



**CITY COUNCIL AGENDA**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT [www.kclv.tv](http://www.kclv.tv). THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 1:00 PM.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION - PASTOR BURTON HUGHES, SOUTHLAND CHRISTIAN CHURCH
- PLEDGE OF ALLEGIANCE

**MINUTES:**

PRESENT: MAYOR GOODMAN and COUNCIL MEMBERS REESE, M. McDONALD (arrived at 9:04 a.m.), BROWN, L.B. McDONALD, WEEKLY, and MACK

Also Present: CITY MANAGER DOUG SELBY, DEPUTY CITY MANAGER STEVE HOUCHENS, DEPUTY CITY MANAGER BETSY FRETWELL, CITY ATTORNEY BRAD JERBIC, ASSISTANT CITY ATTORNEY JOHN REDLEIN (A.M. Session), DEPUTY CITY ATTORNEY TOM GREEN, DEPUTY CITY ATTORNEY BRYAN SCOTT (P.M. Session), and CITY CLERK BARBARA JO RONEMUS

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

Las Vegas Library, 833 Las Vegas Boulevard North

Senior Citizens Center, 450 E. Bonanza Road

Clark County Government Center, 500 S. Grand Central Parkway

Court Clerk's Bulletin Board, City Hall

City Hall Plaza, Posting Board

(9:03 – 9:04)

**1-1**

PASTOR BURTON HUGHES, Southland Christian Church, gave the invocation.

(9:04 – 9:05)

**1-25**

MAYOR GOODMAN led the audience in the Pledge.

(9:06)

**1-35**

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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

CEREMONIAL:

RECOGNITION OF CITIZENS OF THE MONTH

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

**MOTION:**

None required.

**MINUTES:**

COUNCILWOMAN McDONALD recognized GREG and DONNA TOUSSAINT as April's Citizens of the Month for their involvement in their neighborhood. When COUNCILWOMAN McDONALD first took office, the TOUSSAINT's were among the first of her constituents to invite her to their neighborhood and offered to assist her in anything throughout the City. MR. TOUSSAINT is an active member of YNAPP (Youth Neighborhood Association Partnership Program), serves on his HOA (homeowners association) board, and serves on the Lakes Parade of Lights Executive Committee. MRS. TOUSSAINT volunteers her time serving on the Citizens Review Board, serves on the executive board of the homeowners association, attends neighborhood meetings, and organizes neighbors on issues affecting the local community.

MRS. TOUSSAINT felt undeserving of this honor. She noted that the process works when people become involved and volunteer their time. She thanked the Council for the recognition. MR. TOUSSAINT said that he and his family are proud to be Las Vegans.

(9:07 – 9:09)

**1-95**

**MINUTES:**

Also, COUNCILWOMAN McDONALD presented PHIL and JENNIFER RANDAZZO with the Medal of Merit, which in Latin stated "I have done my best." This couple put together a "Support Our Troops" rally in Summerlin on 3/26/2003. More than 2,000 people participated. MR. RANDAZZO has never served in the military nor does he have any siblings serving;

# *City of Las Vegas*

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Ceremonial

Recognition of Phil Randazzo

## **MINUTES – Continued:**

however, he felt compelled to do something for the troops. The rally was a wonderful tribute to the men and women in Iraq. COUNCILWOMAN McDONALD expressed her appreciation.

MR. RANDAZZO thanked COUNCILWOMAN McDONALD for the recognition. He indicated that he had five days to plan it, and even though the newspaper reported there were 2,000 people, the Las Vegas Metropolitan Police Department indicated there were at least 5,000 people, plus another approximate 1,000 people who could not find parking. So, the event could have been even bigger.

This great event served to raise over \$25,000 for calling cards for the troops and over 6,000 sticks of Carmax to be donated to the troops. The “We Support Our Troops” banner that was signed by MAYOR GOODMAN and COUNCILWOMAN MCDONALD is going to be shipped to Pakistan and forwarded to the troops in Baghdad.

MR. RANDAZZO indicated that he is working on another rally to take place in May to celebrate the spouses of the men at war so that they can get some relaxation. Hopefully, the hotels will offer free rooms and pamper the spouses with pedicures, manicures, and massages.

Lastly, he noted that he has received requests for the videotape of the recent rally in order to send it to the troops in Iraq.

MAYOR GOODMAN said that it is amazing the difference one person can make.

(9:09 – 9:15)

**1-183**

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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**CEREMONIAL:**

RECOGNITION OF SENIOR OF THE QUARTER

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

**MOTION:**

None required.

**MINUTES:**

MEL HENKIN, Senior Citizen Advisory Board Chair, said that he was honored to be recognizing CINDY NICHOLSON, Project Director of the Economic Opportunity Board's Foster Grandparent Program. She has been with this program since 1994 and volunteers her time at Beazer Cottage, which houses the abused and neglected toddlers.

MR. HENKIN encouraged people to contact the City's Neighborhood Services Department if they wish to nominate a senior they feel deserves recognition.

MS. NICHOLSON thanked the Council for this honor.

(9:15 – 9:17)

**1-365**

**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**CEREMONIAL:**

RECOGNITION OF LAS VEGAS AS A 2002 TREE CITY USA

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

**MOTION:**

None required.

**MINUTES:**

MAYOR GOODMAN commented that the City of Las Vegas understands the important role it plays in the preservation of the environment and natural resources. It strives to have the latest technology to ensure water treatment plants operate to the highest standard. The City has built environmentally sound facilities and parks and designed landscape areas with the types of trees, bushes, and plants that are appropriate for the Las Vegas climate. It also aggressively works to conserve water and energy. CITY MANAGER DOUG SELBY is an environmental engineer and is truly committed to making this City the most efficient and environmentally friendly municipality possible.

To assist in recognizing the City as a 2002 Tree City USA, MAYOR GOODMAN called up JOHN BLACK, Parks and Open Spaces Manager, who said, on behalf of LARRY HAUGSNESS, Director of Field Operations Department, that the City was proud to accept this honor designating the City as a 2002 Tree City USA. Some years ago the program was started in what was the Parks and Recreation Department. Field Operations has since taken over the Parks and Open Spaces Division and is committed to continue being environmentally friendly. MR. BLACK thanked the Council, RICHARD GOECKE, Director, and JOHN McNELLIS, Deputy Director, Public Works, DR. BARBARA JACKSON, Director, Leisure Services, and all the volunteers in the community that assisted and helped the City in achieving this recognition. He gave special recognition to CHERYL RUSSO, who was in charge of the program for 2002.

# *City of Las Vegas*

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Ceremonial

Recognition of Las Vegas as a 2002 Tree City USA

## **MINUTES – Continued:**

LISA CALDERWOOD, Coordinator for the Nevada Division of Forestry, said that the Tree City USA program is sponsored by the National Arbor Day Foundation, in conjunction with the Nevada Division of Forestry. The sole purpose of the program is to acknowledge communities that take care of their trees. The City met four criterion this past year in order to receive the award: City tree ordinance, spent \$2 per capita on tree care programs, have an advisory board to oversee the care of trees, and have an Arbor Day Proclamation. This is the eleventh year the City has received this award. The City is an outstanding and sterling example for the communities that surround the City of Las Vegas. She presented the Council with a Tree City USA Flag, on behalf of STEVE ROBINSON, State Forester.

(9:17 – 9:21)

**1-442**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

CEREMONIAL:

RECOGNITION OF THE MEADOWS VILLAGE TASK FORCE

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

**MOTION:**

None required.

**MINUTES:**

MAYOR GOODMAN said that this special recognition was for a group of individuals that has made a positive change in the Las Vegas community. This team has worked hard to fulfill the City's commitment to take care of the mature areas in the City by making the older neighborhoods a better and safer place to live.

COUNCILMAN McDONALD explained that in July of 2002, the City formed a task force to identify ways in which to improve the quality of life in the Meadows Village Neighborhood. Empowering the mature neighborhoods has been a team effort of the entire Council, with the support of City employees and personnel from the Las Vegas Metropolitan Police Department.

COUNCILMAN McDONALD commented that there is still a lot of work to be done in the neighborhood, but thanks to the work of the following Meadows Village Task Force members many accomplishments were realized: THOM COOLEY, PAUL WILKINS, JEFF DUFRENE, MERLE JENSEN, KAREN COYNE, O.C. WHITE, AUTUMN DAVIS, SHARON SEGERBOM, ANNE KILPONEN, DAVID SEMENZA, JIM SHADRICK, LLOYD PHILLIPS, TIFFANY JACKSON, MARIA CASTILLO-COUCH, JEFF DONAHUE, TIM STICKLER, JIM DiFIORE, R.J. GILLILAN, DANIEL STILL, DOUG RANKIN, FRANCOIS OBASI, MICHELE ROYAL, PAM TERRY, and ERIC FRICKER. The members that were present received a certificate of appreciation.

COUNCILMAN McDONALD noted that all of this could not have been possible without DEPUTY CITY MANAGER BETSY FRETWELL. He thanked her for all her work.

(9:21 – 9:30)

**1-580**

# *City of Las Vegas*

CITY COUNCIL MEETING OF APRIL 2, 2003  
Ceremonial

**MINUTES – Continued:**

COUNCILMAN WEEKLY noted that he and MARTHA WASHINGTON, State Board of Education representative, have teamed up to offer five \$1,000 scholarships to eligible high school graduating seniors. This is their way of supporting education. He and COUNCILMAN BROWN are also working together on putting a package together to inform the legislature that they strongly support middle school sports.

(9:30 – 9:32)

**1-877**

**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

**BUSINESS ITEMS:**

Any items from the morning session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

**MOTION:**

**REESE – Motion to bring forward and STRIKE Items 15, 58, 65, 68, and 84 and Hold in ABEYANCE Items 40, 60, and 61 to 4/16/2003 – UNANIMOUS**

**MINUTES:**

There was no discussion.

(9:32 – 9:34)

**1-958**

**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

**BUSINESS ITEMS:**

Approval of the Final Minutes by reference of the Regular City Council Meeting of March 5, 2003

**MOTION:**

**REESE – APPROVED by Reference – UNANIMOUS**

**MINUTES:**

There was no discussion.

(9:34)

**1-1026**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

**Fiscal Impact**☐**No Impact****Amount:** \$51,778,336.85☒**Budget Funds Available****Dept./Division:** Accounting Operations☐**Augmentation Required****Funding Source:** All Funds**PURPOSE/BACKGROUND:**

In compliance with the City's Municipal Code, Chapter 4.12, this is an informational item that provides the dollar amount of disbursements processed by the Finance and Business Services Department.

**RECOMMENDATION:****BACKUP DOCUMENTATION:**

Summary of cash expenditures for the period 03-01-03 - 03-15-03

|                                     |                  |
|-------------------------------------|------------------|
| Total Services and Materials Checks | \$ 10,833,797.24 |
| Total Payroll Checks                | \$ 4,956,863.18  |
| Total Wire Transfers                | \$ 35,987,676.43 |

**MOTION:**

**REESE – APPROVED Items 3, 10-14, 16-25, 28-39, and 41-52 – UNANIMOUS with MACK abstaining on Item 46 because it is a request filed by the Lady Luck, with whom his brother-in-law, ANDREW DONNER, is affiliated, and on Items 51 and 52 because his brother, STEVEN MACK, owns property near the locations involved in those matters that could significantly be impacted by their outcome**

**Items 4-9, 26 & 27: APPROVED under separate actions (see individual items)**

**Item 15: STRICKEN under separate action (see individual item)**

**Item 40: ABEYANCE to 4/16/2003 under separate action (see individual item)**

NOTE: COUNCILMAN MACK disclosed that the locations involved in Items 3 (**Note: Subsequent to the meeting it was clarified with Councilman Mack that he erroneously said Item 3 instead of Item 5.**) and 44 are in close proximity to the Lady Luck, with whom his brother-in-law, ANDREW DONNER, has a contract. He has not discussed these matters with his brother-in-law nor does he believe that they will impact the Lady Luck; therefore, he would be voting on both items.

NOTE: COUNCILMAN McDONALD disclosed that, although his parents live in the neighborhood, there would be no conflict with his voting on Items 51 and 52.

CITY COUNCIL MEETING OF APRIL 2, 2003

Consent – Finance and Business Services

Item 3: Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

**MINUTES:**

COUNCILMAN MACK reported as the Real Estate Committee Chairperson that the Committee met and reviewed all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each of the items be approved by the City Council.

The following individuals requested the following items be pulled from the Consent Agenda for discussion: COUNCILMAN REESE – Items 4 and 26, COUNCILWOMAN McDONALD – Item 27, and BILLIE SMITH, Las Vegas resident – 5, 6, 7, 8, and 9.

There was no further discussion.

(9:34 – 9:39/9:47 – 9:48)

**1-1040/1-1489**

**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval to transfer funding from the Arbor Hills project (\$300,000) and the Park Restroom project (\$250,000) to the Huntridge Circle Park project - (\$550,000 - Parks and Leisure Activities Capital Projects Fund) - Ward 3 (Reese)

**Fiscal Impact**☐**No Impact****Amount:** \$550,000☒**Budget Funds Available****Dept./Division:** Finance & Business Services☐**Augmentation Required****Funding Source:** Parks & Leisure Activities CPF**PURPOSE/BACKGROUND:**

Additional funding in the amount of \$550,000 for the Huntridge Circle Park project is being requested to cover the cost of restroom construction, pedestrian crossing, and a construction contingency. Arbor Hill Park has uncoded, uncommitted funding of \$300,000 available for reallocation. The Park Restroom funding is set aside for various park restrooms throughout the City and funding is available for allocation to Huntridge Circle Park.

**RECOMMENDATION:**

Staff recommends a transfer of funds from the Arbor Hills and Park Restroom projects to the Huntridge Circle Park project in amounts totaling \$550,000.

**BACKUP DOCUMENTATION:**

Parks In Progress listing

**MOTION:**

**REESE – APPROVED as recommended – UNANIMOUS**

**MINUTES:**

Under Item 3, COUNCILMAN REESE requested that Items 4 and 26 be pulled for discussion. He thanked LARRY HAUGSNESS, Director, Field Operations, MARK VINCENT, Director, Finance and Business Services, JOHN McNELLIS, Deputy Director, Public Works, SHARON SEGERBLOM, Director, Neighborhood Services, and all his staff and volunteers in his neighborhood. He said that Circle Park is one of the oldest parks in the City of Las Vegas. This renovation will make it readily available for many new families that have moved into the area. The park renovation project was designed by the residents.

AL GALLEG0, citizen of Las Vegas, asked if the City could spend about \$2,000 to install bathrooms in the park across the street from City Hall.

There was no further discussion.

(9:34 – 9:36/9:36 – 9:39)

**1-1040/1-1170**

**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Special Event Liquor License for California Hotel & Casino, Location: Main Street Parking Lot, 100 Stewart Ave., Dates: April 11-13, 2003 and May 3-4, 2003, Type: Special Event Beer/Wine, Event: Pure Aloha Hawaiian Festival and May Day Lei Day Hawaiian Festival, Responsible Person in Charge: Lane Conley - Ward 5 (Weekly)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a Special Event Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**GOODMAN – APPROVED Items 5, 6, 7, 8, and 9 as recommended – UNANIMOUS with L.B. McDONALD and M. McDONALD not voting**

NOTE: Under Item 3, COUNCILMAN MACK disclosed that the locations involved in Items 3 (Note: Subsequent to the meeting it was clarified with Councilman Mack that he erroneously said Item 3 instead of Item 5.) and 44 are in close proximity to the Lady Luck, with whom his brother-in-law, ANDREW DONNER, has a contract. He has not discussed these matters with his brother-in-law nor does he believe that they will impact the Lady Luck; therefore, he would be voting on both items.

**MINUTES:**

Under Item 3, BILLIE SMITH, Las Vegas resident, requested Items 5 through 9 be pulled for discussion. MR. SMITH requested that the Council seriously consider requiring special event licensees to provide designated driving services for the sake of public safety. He noted that NRS allows for the Council to require such a measure. MAYOR GOODMAN said that he had requested an opinion of the City Attorney.

There was no further discussion.

(9:43 – 9:47)

**1-1352**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Special Event Liquor License for Boricua Association of Las Vegas The Organization of the Puerto Rican Community in Southern Nevada, Location: Freedom Park, 850 North Mojave Road, Date: May 25, 2003, Type: Special Event Beer/Wine, Event: Memorial Day Puerto Rican Picnic, Responsible Person in Charge: Margarita Rebollal - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a Special Event Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**GOODMAN – APPROVED Items 5, 6, 7, 8, and 9 as recommended – UNANIMOUS with L.B. McDONALD and M. McDONALD not voting**

**MINUTES:**

BILLIE SMITH, Las Vegas resident, was present.

See Item 5 for all related discussion.

(9:43 – 9:47)

**1-1352**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Special Event Liquor License for Grace in the Desert Episcopal Church, Location: Grace in the Desert Episcopal Church, 2004 Spring Gate Lane, Date: April 26, 2003, Type: Special Event Beer/Wine, Event: Annual Fundraising BBQ, Responsible Person in Charge: Donald W. Pickell - Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a Special Event Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**GOODMAN – APPROVED Items 5, 6, 7, 8, and 9 as recommended – UNANIMOUS with L.B. McDONALD and M. McDONALD not voting**

**MINUTES:**

BILLIE SMITH, Las Vegas resident, was present.

See Item 5 for all related discussion.

(9:43 – 9:47)

**1-1352**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Special Event Liquor License for Rotary Club of North Las Vegas, Location: Opportunity Village, 6300 West Oakey Blvd., Date: April 26, 2003, Type: Special Event General, Event: Fundraising Dinner-Dance Gala for Polio Plus, Responsible Person in Charge: Chris Calligan - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a Special Event Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**GOODMAN – APPROVED Items 5, 6, 7, 8, and 9 as recommended – UNANIMOUS with L.B. McDONALD and M. McDONALD not voting**

**MINUTES:**

BILLIE SMITH, Las Vegas resident, was present.

See Item 5 for all related discussion.

(9:43 – 9:47)

**1-1352**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Special Event Liquor License for Desert Highland Games, Inc., Location: Freedom Park, 850 North Mojave Road, Date: April 18-20, 2003, Type: Special Event Beer/Wine, Event: Las Vegas Highland Games & Celtic Gathering, Responsible Person in Charge: Thomas Kazanowski - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a Special Event Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**GOODMAN – APPROVED Items 5, 6, 7, 8, and 9 as recommended – UNANIMOUS with L.B. McDONALD and M. McDONALD not voting**

**MINUTES:**

BILLIE SMITH, Las Vegas resident, was present.

See Item 5 for all related discussion.

(9:43 – 9:47)

**1-1352**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Franchise Manager for a Beer/Wine/Cooler Off-sale Liquor License, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store #27866D, 870 North Rainbow Blvd., LDP Corporation, Franchise Mgr, Frank A. Higgins, Dir, Pres, Secy, Treas, 100% - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Franchise Manager for a Beer/Wine/Cooler Off-sale Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED** Items 3, 10-14, 16-25, 28-39, and 41-52 – **UNANIMOUS** with **MACK** abstaining on Item 46 because it is a request filed by the Lady Luck, with whom his brother-in-law, **ANDREW DONNER**, is affiliated, and on Items 51 and 52 because his brother, **STEVEN MACK**, owns property near the locations involved in those matters that could significantly be impacted by their outcome

**Items 4-9, 26 & 27: APPROVED under separate actions** (see individual items)

**Item 15: STRICKEN under separate action** (see individual item)

**Item 40: ABEYANCE to 4/16/2003 under separate action** (see individual item)

**MINUTES:**

There was no related discussion.

(9:34 – 9:39/9:47 – 9:48)

**1-1040/1-1489**

**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Change of Ownership and Business Name for a Tavern Liquor License and a new Restricted Gaming License for 15 slots subject to the provisions of the fire codes, Health Dept. regulations and approval by the Nevada Gaming Commission, From: Tedro, Inc., dba Danny's II, Donald Bolstad, Dir, Pres, Secy, Treas, 100%, To: Ribolo Gaming, LLC, dba Moon Doggies West, 1750 South Rainbow Blvd., Robert L. McKinney, Mgr, Mmbr, 50%, Jay G. Erlan, Mgr, Mmbr, 50% - Ward 1 (M. McDonald)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Approval of Change of Ownership and Business Name for a Tavern Liquor License and a new Restricted Gaming License for 15 slots

**RECOMMENDATION:**

Recommend approval subject to the provisions of the fire codes, Health Dept. regulations and approval by the Nevada Gaming Commission

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED** Items 3, 10-14, 16-25, 28-39, and 41-52 – **UNANIMOUS** with **MACK** abstaining on Item 46 because it is a request filed by the Lady Luck, with whom his brother-in-law, **ANDREW DONNER**, is affiliated, and on Items 51 and 52 because his brother, **STEVEN MACK**, owns property near the locations involved in those matters that could significantly be impacted by their outcome

**Items 4-9, 26 & 27: APPROVED** under separate actions (see individual items)

**Item 15: STRICKEN** under separate action (see individual item)

**Item 40: ABEYANCE** to 4/16/2003 under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:34 – 9:39/9:47 – 9:48)

1-1040/1-1489

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval to Participate in Revenue of a Restricted Gaming License for 5 slots subject to Nevada Gaming Commission approval of Slot Route Operator License for Mixed Nuts Hospitality Group, LLC, Cardivan Company, db at Texaco Star Mart, 1500 West Charleston Blvd., Mixed Nuts Hospitality Group, LLC, Participant in Gaming Revenue, William R. Phillips, Mmbr, Mgr, 100% - Ward 5 (Weekly)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval to Participate in Revenue of a Restricted Gaming License for 5 slots

**RECOMMENDATION:**

Recommend temporary approval with authority for the Director or Designee to issue a permanent license following Nevada Gaming Commission approval of Slot Route Operator License for Mixed Nuts Hospitality Group, LLC

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 3, 10-14, 16-25, 28-39, and 41-52 – UNANIMOUS with MACK abstaining on Item 46 because it is a request filed by the Lady Luck, with whom his brother-in-law, ANDREW DONNER, is affiliated, and on Items 51 and 52 because his brother, STEVEN MACK, owns property near the locations involved in those matters that could significantly be impacted by their outcome**

**Items 4-9, 26 & 27: APPROVED under separate actions (see individual items)**

**Item 15: STRICKEN under separate action (see individual item)**

**Item 40: ABEYANCE to 4/16/2003 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:34 – 9:39/9:47 – 9:48)

**1-1040/1-1489**

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**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval to Participate in Revenue of a Restricted Gaming License for 4 slots subject to Nevada Gaming Commission approval of Slot Route Operator License for Mixed Nuts Hospitality Group, LLC, Cardivan Company, db at Texaco Star Mart, 598 North Eastern Ave., Mixed Nuts Hospitality Group, LLC, Participant in Gaming Revenue, William R. Phillips, Mmbr, Mgr, 100% - Ward 3 (Reese)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Approval to Participate in Revenue of a Restricted Gaming License for 4 slots

**RECOMMENDATION:**

Recommend temporary approval with authority for the Director or Designee to issue a permanent license following Nevada Gaming Commission approval of Slot Route Operator License for Mixed Nuts Hospitality Group, LLC

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED** Items 3, 10-14, 16-25, 28-39, and 41-52 – **UNANIMOUS** with **MACK** abstaining on Item 46 because it is a request filed by the Lady Luck, with whom his brother-in-law, **ANDREW DONNER**, is affiliated, and on Items 51 and 52 because his brother, **STEVEN MACK**, owns property near the locations involved in those matters that could significantly be impacted by their outcome

**Items 4-9, 26 & 27: APPROVED** under separate actions (see individual items)

**Item 15: STRICKEN** under separate action (see individual item)

**Item 40: ABEYANCE** to 4/16/2003 under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:34 – 9:39/9:47 – 9:48)

**1-1040/1-1489**

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**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval to Participate in Revenue of a Restricted Gaming License for 4 slots subject to Nevada Gaming Commission approval of Slot Route Operator License for Mixed Nuts Hospitality Group, LLC, Cardivan Company, db at Texaco Star Mart, 298 South Decatur Blvd., Mixed Nuts Hospitality Group, LLC, Participant in Gaming Revenue, William R. Phillips, Mmbr, Mgr, 100% - Ward 1 (M. McDonald)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Approval to Participate in Revenue of a Restricted Gaming License for 4 slots

**RECOMMENDATION:**

Recommend temporary approval with authority for the Director or Designee to issue a permanent license following Nevada Gaming Commission approval of Slot Route Operator License for Mixed Nuts Hospitality Group, LLC

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED** Items 3, 10-14, 16-25, 28-39, and 41-52 – **UNANIMOUS** with **MACK** abstaining on Item 46 because it is a request filed by the Lady Luck, with whom his brother-in-law, **ANDREW DONNER**, is affiliated, and on Items 51 and 52 because his brother, **STEVEN MACK**, owns property near the locations involved in those matters that could significantly be impacted by their outcome

**Items 4-9, 26 & 27: APPROVED** under separate actions (see individual items)

**Item 15: STRICKEN** under separate action (see individual item)

**Item 40: ABEYANCE** to 4/16/2003 under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:34 – 9:39/9:47 – 9:48)

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 4 slots subject to approval by the Nevada Gaming Commission, Westronics, Inc., db at Bells Market, 720 West Owens Ave. - Ward 5 (Weekly)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Slot Operator Space Lease Location Restricted Gaming License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**REESE – Motion to bring forward and STRIKE Items 15, 58, 65, 68, and 84 and Hold in ABEYANCE Items 40, 60, and 61 to 4/16/2003 – UNANIMOUS**

**MINUTES:**

There was no discussion.

(9:32 – 9:34)

**1-958**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Change of Location for a Massage Establishment License, On-Site Stress Relief, Inc., dba On-Site Stress Relief, Inc., From: 7250 West Lake Mead Blvd., To: 4300 Meadows Lane, Space 5539, George M. Shimoyama, Dir, Pres, Secy, Treas, 100% - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Change of Location for a Massage Establishment License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**REESE – APPROVED** Items 3, 10-14, 16-25, 28-39, and 41-52 – **UNANIMOUS** with **MACK** abstaining on Item 46 because it is a request filed by the Lady Luck, with whom his brother-in-law, **ANDREW DONNER**, is affiliated, and on Items 51 and 52 because his brother, **STEVEN MACK**, owns property near the locations involved in those matters that could significantly be impacted by their outcome

**Items 4-9, 26 & 27: APPROVED** under separate actions (see individual items)

**Item 15: STRICKEN** under separate action (see individual item)

**Item 40: ABEYANCE** to 4/16/2003 under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:34 – 9:39/9:47 – 9:48)

1-1040/1-1489

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Special Event Liquor License for Tenaya Creek Restaurant & Brewery, Location: Durango Hills Golf Club, 3501 North Durango Drive, Date: April 3, 2003, Type: Special Event Beer/Wine, Event: Policemen/Firemen Charity Golf Tournament, Responsible Person in Charge: Mark Carman - Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a Special Event Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED** Items 3, 10-14, 16-25, 28-39, and 41-52 – **UNANIMOUS** with **MACK** abstaining on Item 46 because it is a request filed by the Lady Luck, with whom his brother-in-law, **ANDREW DONNER**, is affiliated, and on Items 51 and 52 because his brother, **STEVEN MACK**, owns property near the locations involved in those matters that could significantly be impacted by their outcome

**Items 4-9, 26 & 27: APPROVED** under separate actions (see individual items)

**Item 15: STRICKEN** under separate action (see individual item)

**Item 40: ABEYANCE** to 4/16/2003 under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:34 – 9:39/9:47 – 9:48)

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of rejection of bid and award of Bid Number 01.15301.28-LED, Freedom Park ADA Improvements and approve the construction conflicts & contingency reserve set by Finance & Business Services - Department of Public Works - Award recommended to: TRADE WEST CONSTRUCTION, INC. (\$258,200 - Capital Projects Fund) - Ward 3 (Reese)

**Fiscal Impact**☐**No Impact****Amount:** \$258,200☒**Budget Funds Available****Dept./Division:** Public Works☐**Augmentation Required****Funding Source:** Capital Projects Fund**PURPOSE/BACKGROUND:**

The work under this project consists of construction of ADA Improvements such as parking, sidewalks, railings, restrooms, picnic areas & playground equipment.

NRS 338.141 requires contractors to submit certain information at the time of bid, including subcontractor name, license number & description of work. Stacey Enterprises failed to list their subcontractor license numbers. This failure is deemed material and as such, their bid is considered non-responsive & recommended for rejection.

POC: H. Janneck - (702) 346-2757

**RECOMMENDATION:**

That City Council reject the bid of Stacey Enterprises as non-responsive and approve the award of Bid Number 01.15301.28-LED, Freedom Park ADA Improvements to Trade West Construction, Inc. in the amount of \$258,200 and approve a construction conflicts & contingency reserve of \$25,000. Authority to execute Contract is given to the P&C Mgr per R-145-2001.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED** Items 3, 10-14, 16-25, 28-39, and 41-52 – **UNANIMOUS** with **MACK** abstaining on Item 46 because it is a request filed by the Lady Luck, with whom his brother-in-law, **ANDREW DONNER**, is affiliated, and on Items 51 and 52 because his brother, **STEVEN MACK**, owns property near the locations involved in those matters that could significantly be impacted by their outcome

**Items 4-9, 26 & 27: APPROVED** under separate actions (see individual items)

**Item 15: STRICKEN** under separate action (see individual item)

**Item 40: ABEYANCE** to 4/16/2003 under separate action (see individual item)

CITY COUNCIL MEETING OF APRIL 2, 2003  
Consent – Finance and Business Services  
Item 18 – Bid No. 01.15301.28-LED

**MINUTES:**

There was no related discussion.

(9:34 – 9:39/9:47 – 9:48)

**1-1040/1-1489**

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**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of rejection of bid and award of Bid Number 030223-DAR, Annual Requirements Contract for Dealership OEM Vehicle Parts - Department of Field Operations - Award recommended to: VARIOUS SUPPLIERS (Estimated annual aggregate amount of \$175,000 - Internal Service Fund)

**Fiscal Impact**☐**No Impact****Amount:** \$175,000☒**Budget Funds Available****Dept./Division:** Field Operations/Fleet Mgmt☐**Augmentation Required****Funding Source:** Internal Service Fund**PURPOSE/BACKGROUND:**

This request will provide for an annual requirements contract for Lot 1: General Motors & Delco OEM vehicle parts; Lot 2: Ford OEM vehicle parts; and Lot 3: Dodge OEM vehicle parts.

The only bidder for Lot 4: Toyota OEM vehicle parts - Desert Dodge- bid the wrong parts; thereby, making their bid non-responsive. Staff will re-bid this lot at a later date.

POC: Lot 1 - Bradley Oaks, Fairway Chevrolet - (702) 641-1446

POC: Lot 2 - Brian Walsh, Gaudin Ford - (702) 796-2762

POC: Lot 3 - Kari Carsten, Chapman Dodge - (702) 457-3446

**RECOMMENDATION:**

That the City Council reject the bid of Desert Dodge and award Bid Number 030223-DAR, Annual Requirements Contract for Dealership OEM Parts to Various Suppliers from date of award through June 30, 2004, with four (4) one-year options to renew in the estimated annual aggregate amount of \$175,000.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED** Items 3, 10-14, 16-25, 28-39, and 41-52 – **UNANIMOUS** with **MACK abstaining** on Item 46 because it is a request filed by the Lady Luck, with whom his brother-in-law, **ANDREW DONNER**, is affiliated, and on Items 51 and 52 because his brother, **STEVEN MACK**, owns property near the locations involved in those matters that could significantly be impacted by their outcome

**Items 4-9, 26 & 27: APPROVED** under separate actions (see individual items)

**Item 15: STRICKEN** under separate action (see individual item)

**Item 40: ABEYANCE** to 4/16/2003 under separate action (see individual item)

CITY COUNCIL MEETING OF APRIL 2, 2003  
Consent – Finance and Business Services  
Item 19 – Bid No. 030223-DAR

**MINUTES:**

There was no related discussion.

(9:34 – 9:39/9:47 – 9:48)

**1-1040/1-1489**

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**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Preapproval of award of Bid Number 03.19402.01-CW, Roof Replacement - Municipal Court/Metro Records Building to the lowest responsive and responsible bidder or best bidder and approve the construction conflicts & contingency reserve set by Finance and Business Services - Department of Field Operations (Monetary range \$125,000 to \$175,000 - Capital Projects Fund) - Ward 1 (M. McDonald)

**Fiscal Impact**☐**No Impact****Amount: \$175,000**☒**Budget Funds Available****Dept./Division: Field Operations**☐**Augmentation Required****Funding Source: Capital Projects Fund****PURPOSE/BACKGROUND:**

This project will replace the roof on the City Hall Municipal Court/Metro Records building.

**RECOMMENDATION:**

That City Council preapprove award of Bid #03.19402.01-CW, Roof Replacement - Muni. Ct/Metro Record Bldg to lowest responsive & responsible bidder or best bidder & approve a construction conflicts & contingency reserve set by Finance. Authority to execute contract is given to P&C Mgr per R-145-2001.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 3, 10-14, 16-25, 28-39, and 41-52 – UNANIMOUS with MACK abstaining on Item 46 because it is a request filed by the Lady Luck, with whom his brother-in-law, ANDREW DONNER, is affiliated, and on Items 51 and 52 because his brother, STEVEN MACK, owns property near the locations involved in those matters that could significantly be impacted by their outcome**

**Items 4-9, 26 & 27: APPROVED under separate actions (see individual items)**

**Item 15: STRICKEN under separate action (see individual item)**

**Item 40: ABEYANCE to 4/16/2003 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:34 – 9:39/9:47 – 9:48)

**1-1040/1-1489**

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**CITY COUNCIL MEETING OF: APRIL 2, 2003**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Contract No. 030255 (LW), Municipal Court Reengineering - Department of Information Technologies - Award recommended to: INFOTECH SERVICES, DBA VENTURI TECHNOLOGY PARTNERS (\$108,000 - Capital Projects Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$108,000

☒

**Budget Funds Available**

**Dept./Division:** Information Technologies

☐

**Augmentation Required**

**Funding Source:** Capital Projects Fund

**PURPOSE/BACKGROUND:**

This contract will provide for consulting services, including identification, analysis, and recommendations for technological workflow improvements in Municipal Court.

This requirement is exempt from competitive bidding pursuant to NRS 332.115.1(b), Professional Services.

POC: Myra Peterson-Love - (201) 892-3111

**RECOMMENDATION:**

That City Council approve award of Contract No. 030255, Municipal Court Reengineering to Infotech Services, dba Venturi Technology Partners for the period 4/7/03 through 7/7/03, w/ two 90-day renewal options NTE total amt of \$108,000. Authority to execute contract is given to P&C Mgr per R-145-2001.

**BACKUP DOCUMENTATION:**

Certificate - Disclosure of Ownership/Principals

**MOTION:**

**REESE – APPROVED** Items 3, 10-14, 16-25, 28-39, and 41-52 – **UNANIMOUS** with MACK abstaining on Item 46 because it is a request filed by the Lady Luck, with whom his brother-in-law, ANDREW DONNER, is affiliated, and on Items 51 and 52 because his brother, STEVEN MACK, owns property near the locations involved in those matters that could significantly be impacted by their outcome

**Items 4-9, 26 & 27: APPROVED** under separate actions (see individual items)

**Item 15: STRICKEN** under separate action (see individual item)

**Item 40: ABEYANCE** to 4/16/2003 under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:34 – 9:39/9:47 – 9:48)

**1-1040/1-1489**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of use of Clark County Bid No. 4971.01 for an Annual Requirements Contract for Hazardous Waste Disposal Services (KF) - Department of Fire and Rescue - Award recommended to: H2O ENVIRONMENTAL, INC. (\$100,000 - General Fund)

**Fiscal Impact**☐**No Impact****Amount: \$100,000**☒**Budget Funds Available****Dept./Division: Fire and Rescue**☐**Augmentation Required****Funding Source: General Fund****PURPOSE/BACKGROUND:**

This requirement will provide hazardous waste disposal services for the City of Las Vegas.

This item is exempt from competitive bidding pursuant to NRS 332.195, which allows local governments to use contracts of other local governments.

POC: John Bradley - (702) 396-4148

**RECOMMENDATION:**

That City Council approve the utilization of Clark County Bid No. 4971.01 with H2O Environmental, Inc. for ARC for Hazardous Waste Disposal Services from date of award through 6/30/04 in the amt of \$100,000 w/ 4 one-yr opts to renew. Authority to execute Agreement is given to P&C Mgr per R-145-2001.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 3, 10-14, 16-25, 28-39, and 41-52 – UNANIMOUS with MACK abstaining on Item 46 because it is a request filed by the Lady Luck, with whom his brother-in-law, ANDREW DONNER, is affiliated, and on Items 51 and 52 because his brother, STEVEN MACK, owns property near the locations involved in those matters that could significantly be impacted by their outcome**

**Items 4-9, 26 & 27: APPROVED under separate actions (see individual items)**

**Item 15: STRICKEN under separate action (see individual item)**

**Item 40: ABEYANCE to 4/16/2003 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:34 – 9:39/9:47 – 9:48)

**1-1040/1-1489**

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**CITY COUNCIL MEETING OF: APRIL 2, 2003**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of award of Bid Number 030193-DAR, Open End Contract for One (1) Truck Mounted Sectional Rodder - Department of Field Operations - Award recommended to: TRUCK CENTER OF NEVADA (\$69,750 - Internal Service Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$69,750

☒

**Budget Funds Available**

**Dept./Division:** Field Operations/Fleet Mgmt

☐

**Augmentation Required**

**Funding Source:** Internal Service Fund

**PURPOSE/BACKGROUND:**

This request will provide for the immediate purchase of one truck mounted sectional rodder to replace an obsolete rodder as well as provide the means to purchase additional rodgers when needed and as funds become available.

POC: Larry Ogletree - (702) 649-4256

**RECOMMENDATION:**

That the City Council approve the award of Bid Number 030193-DAR, Open End Contract for One (1) Truck Mounted Sectional Rodder to Truck Center of Nevada in the amount of \$69,750.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED** Items 3, 10-14, 16-25, 28-39, and 41-52 – **UNANIMOUS** with **MACK** abstaining on Item 46 because it is a request filed by the Lady Luck, with whom his brother-in-law, **ANDREW DONNER**, is affiliated, and on Items 51 and 52 because his brother, **STEVEN MACK**, owns property near the locations involved in those matters that could significantly be impacted by their outcome

**Items 4-9, 26 & 27: APPROVED** under separate actions (see individual items)

**Item 15: STRICKEN** under separate action (see individual item)

**Item 40: ABEYANCE** to 4/16/2003 under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:34 – 9:39/9:47 – 9:48)

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of revision number one to purchase order number 215336 (DAR), Annual Requirements Contract for Closed Circuit Television (CCTV) Equipment - Department of Detention and Enforcement - Award recommended to: IEP, LTD. (\$65,000 - General Fund) - All Wards

**Fiscal Impact**☐**No Impact****Amount:** \$65,000☒**Budget Funds Available****Dept./Division:** Detention and Enforcement☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

On August 21, 2002, the City Council approved an annual requirements contract to provide for new and replacement CCTV equipment in various City facilities in an estimated annual usage amount of \$150,000. Revision number one will increase the annual usage amount by \$65,000 to provide for additional CCTV equipment needs for a total revised estimated annual amount of \$215,000.

POC: Wayne Cowles - (702) 263-3624

**RECOMMENDATION:**

That the City Council approve revision number one to purchase order number 215336 (DAR), Annual Requirements Contract for Closed Circuit Television (CCTV) Equipment to IEP, LTD. through August 31, 2003, with four (4) one-year renewal options in the estimated additional annual amount of \$65,000.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED** Items 3, 10-14, 16-25, 28-39, and 41-52 – **UNANIMOUS** with **MACK** abstaining on Item 46 because it is a request filed by the Lady Luck, with whom his brother-in-law, **ANDREW DONNER**, is affiliated, and on Items 51 and 52 because his brother, **STEVEN MACK**, owns property near the locations involved in those matters that could significantly be impacted by their outcome

**Items 4-9, 26 & 27: APPROVED** under separate actions (see individual items)

**Item 15: STRICKEN** under separate action (see individual item)

**Item 40: ABEYANCE** to 4/16/2003 under separate action (see individual item)

CITY COUNCIL MEETING OF APRIL 2, 2003

Consent – Finance and Business Services

Item 24 - Approval of revision number one to purchase order number 215336 (DAR), Annual Requirements Contract for Closed Circuit Television (CCTV) Equipment - Department of Detention and Enforcement - Award recommended to: IEP, LTD. (\$65,000 - General Fund)

**MINUTES:**

There was no related discussion.

(9:34 – 9:39/9:47 – 9:48)

**1-1040/1-1489**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Contract Modification Number Two to Bid Number 01.1762.08-RC, CMAQ Paving Project, Federal Project No. CM-003 (73) - Department of Field Operations - Award recommended to: WELLS CARGO, INC. (\$10,000 - Capital Projects Fund) - Wards 1, 3 & 5 (M. McDonald, Reese & Weekly)

**Fiscal Impact**☐**No Impact****Amount:** \$10,000☒**Budget Funds Available****Dept./Division:** Field Operations☐**Augmentation Required****Funding Source:** Capital Projects Fund**PURPOSE/BACKGROUND:**

On October 2, 2002, the City Council awarded Bid Number 01.1762.080-RC, CMAQ Paving Project, Federal Project No. CM-003 (73) in the amount of \$995,500 and a construction conflicts & contingency reserve of \$100,000. On February 5, 2003, the City Council approved Contract Modification #1 for an additional \$175,000 for additional construction costs of selected unpaved roads and alleys. The cost for the additional construction was underestimated. This request is for an additional \$10,000. This request will raise the total contract amount to \$1,280,500.

**RECOMMENDATION:**

That the City Council approve Contract Mod Number Two to Bid Number 01.1762.08-RC, CMAQ Paving Project, Federal Project No. CM-003 (73) to Wells Cargo, Inc. in the amount of \$10,000. Authority to execute Mod on behalf of the City is given to the Field Operations Director pursuant to R-145-2001.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED** Items 3, 10-14, 16-25, 28-39, and 41-52 – **UNANIMOUS** with **MACK** abstaining on Item 46 because it is a request filed by the Lady Luck, with whom his brother-in-law, **ANDREW DONNER**, is affiliated, and on Items 51 and 52 because his brother, **STEVEN MACK**, owns property near the locations involved in those matters that could significantly be impacted by their outcome

**Items 4-9, 26 & 27: APPROVED under separate actions** (see individual items)

**Item 15: STRICKEN under separate action** (see individual item)

**Item 40: ABEYANCE to 4/16/2003 under separate action** (see individual item)

CITY COUNCIL MEETING OF APRIL 2, 2003

Consent – Finance and Business Services

Item 25 – Approval of Contract Modification Number Two to Bid Number 01.1762.08-RC, CMAQ Paving Project, Federal Project No. CM-003 (73) - Department of Field Operations - Award recommended to: WELLS CARGO, INC. (\$10,000 - Capital Projects Fund) - Wards 1, 3 & 5

**MINUTES:**

There was no related discussion.

(9:34 – 9:39/9:47 – 9:48)

**1-1040/1-1489**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Award of Bid Number 03.15341.06-LED, Huntridge Circle Park Renovation and approve the construction conflicts & contingency reserve set by Finance & Business Services - Department of Public Works - Award recommended to: J.A.VAY & SONS (\$1,369,119 - Capital Projects Fund) Ward 3 (Reese)

**Fiscal Impact**☐**No Impact****Amount:** \$1,369,119☒**Budget Funds Available****Dept./Division:** Public Works☐**Augmentation Required****Funding Source:** Capital Projects Fund**PURPOSE/BACKGROUND:**

The work under this project consists of upgrading the existing park with landscaping, amphitheater platform, utilities to bathroom building, play and water features. The project also includes two additive alternate items consisting of two signaled pedestrian crosswalks and a new bathroom building.

POC: David E. Aegerter - (702) 632-1088 ext. 22

**RECOMMENDATION:**

That City Council approve the award of Bid Number 03.15341.06-LED, Huntridge Circle Park Renovation to J.A. Vay & Sons in the amount of \$1,369,119 and approve a construction conflicts & contingency reserve of \$130,000. Authority to execute Contract is given to the P&C Manager per R-145-2001.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED as recommended – UNANIMOUS**

**MINUTES:**

See related Item 4 for all discussion.

(9:34 – 9:36/9:36 – 9:39)

**1-1040/1-1170**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: FIRE & RESCUE****DIRECTOR: DAVID L. WASHINGTON**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a contract renewal between the City of Las Vegas and the Trauma Intervention Programs, Inc. (\$46,884 - General Fund) - All Wards

**Fiscal Impact**☐**No Impact****Amount:** \$46,884☒**Budget Funds Available****Dept./Division:** Fire/Rescue - Suppression Div.☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The Trauma Intervention Programs, Inc. (TIP) uses citizen volunteers to provide emotional and practical support to victims of traumatic events. Since this contract has been in place with the City since March 1, 1994, TIP continues to respond to all emergency incidents when requested by fire department personnel. TIP administers the entire program including recruiting, training, and the supervision of all personnel. The contract could be cancelled at any time with proper notification. This contract is effective July 1, 2003.

**RECOMMENDATION:**

Las Vegas Fire & Rescue recommends approval.

**BACKUP DOCUMENTATION:**

Agreement between City of Las Vegas and Trauma Intervention Programs, Inc.

**MOTION:**

**L.B. McDONALD – APPROVED as recommended – UNANIMOUS**

**MINUTES:**

COUNCILWOMAN McDONALD commented that she wanted this matter discussed to let people know about the program, because not many people know that it exists.

CHIEF DAVID WASHINGTON, Las Vegas Fire and Rescue, said that the fees that are paid out are for the administrative part of the program. The people involved in the program are volunteers that respond to assist individuals in emergency incidents. Any interested volunteers can call Las Vegas Fire and Rescue for direction.

CHIEF WASHINGTON explained for COUNCILMAN BROWN the efforts Las Vegas Fire and Rescue is making, in conjunction with Neighborhood Services, to obtain funding to assist people on fixed incomes with replacing bars on windows, bringing them up to current code so that they can get out through the window in case of a fire. This is a real problem in the mature neighborhoods.

CITY COUNCIL MEETING OF APRIL 2, 2003

Consent - Fire and Rescue

Item 27 – Approval of a contract renewal between the City of Las Vegas and the Trauma Intervention Programs, Inc.

**MINUTES – Continued:**

COUNCILMAN WEEKLY said that he had the opportunity to witness the volunteers of this program in action as he was leaving a grocery store in his neighborhood. Twin seven-year-old girls were in the backyard playing with a lighter that was dropped, causing the shed to incinerate. Within seven-to-eight minutes the firefighters were there. The team pulled together and brought in TIP volunteers to talk to the twins and their guardian.

CHIEF WASHINGTON encouraged the community to help spread the word about the importance of bringing window bars up to code.

There was no further discussion.

(9:39 – 9:43)

1-1199

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: HUMAN RESOURCES****DIRECTOR: F. CLAUDETTE ENUS**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of payment for a permanent partial disability award Claim #WC00110425 as required under the workers' compensation statutes (\$29,047 - Workers' Compensation Internal Service Fund)

**Fiscal Impact**☐**No Impact****Amount:** \$29,047☒**Budget Funds Available****Dept./Division:** Human Resources☐**Augmentation Required****Funding Source:** Workers' Compensation Internal Service Fund**PURPOSE/BACKGROUND:**

A Corrections Officer was diagnosed with cervical and bladder injuries after being thrown to the ground during Defensive Tactics Training. She has been rated by a state authorized medical doctor who determined that the injury resulted in a 10 percent whole body impairment.

**RECOMMENDATION:**

It is recommended that the permanent partial disability award of \$29,047 be approved.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED** Items 3, 10-14, 16-25, 28-39, and 41-52 – **UNANIMOUS** with **MACK** abstaining on Item 46 because it is a request filed by the Lady Luck, with whom his brother-in-law, **ANDREW DONNER**, is affiliated, and on Items 51 and 52 because his brother, **STEVEN MACK**, owns property near the locations involved in those matters that could significantly be impacted by their outcome

**Items 4-9, 26 & 27: APPROVED** under separate actions (see individual items)

**Item 15: STRICKEN** under separate action (see individual item)

**Item 40: ABEYANCE** to 4/16/2003 under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:34 – 9:39/9:47 – 9:48)

**1-1040/1-1489**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Clark County's nomination of parcels for sale in the fall 2003 public land sale - Wards 4, 6 and County (Brown, Mack and Clark County)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

In accordance with the joint selection process, nomination by the city of Las Vegas and Clark County is required for parcels that are located both within the jurisdiction of Clark County and the joint planning area. Clark County has nominated eight parcels totaling 55 acres for the Fall 2003 public land sale. These parcels are located within the excepted area as defined by the Interlocal Agreement approved on January 2, 2002 and are included in Priority Groupings #10, #11, and #12.

None of these parcels are proposed for future parks by the City. However, two of them may be impacted by the proposed multi-use equestrian trail along Ann Road. Construction of that trail will be required of the property owner upon development.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Location map

**MOTION:**

**REESE – APPROVED** Items 3, 10-14, 16-25, 28-39, and 41-52 – **UNANIMOUS** with **MACK** abstaining on Item 46 because it is a request filed by the Lady Luck, with whom his brother-in-law, **ANDREW DONNER**, is affiliated, and on Items 51 and 52 because his brother, **STEVEN MACK**, owns property near the locations involved in those matters that could significantly be impacted by their outcome

**Items 4-9, 26 & 27: APPROVED** under separate actions (see individual items)

**Item 15: STRICKEN** under separate action (see individual item)

**Item 40: ABEYANCE** to 4/16/2003 under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:34 – 9:39/9:47 – 9:48)

**1-1040/1-1489**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval to file a Right-of-Way Grant with the Bureau of Land Management for roadway, sewer and drainage purposes on portions of land lying within the Southeast Quarter (SE 1/4) of Section 2, Township 19 South, Range 60 East, M.D.M., generally located on the west side of the Jones Boulevard alignment, between the Iron Mountain Road alignment and the Gilbert Lane alignment- APN 125-02-000-003 - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 3, 10-14, 16-25, 28-39, and 41-52 – UNANIMOUS with MACK abstaining on Item 46 because it is a request filed by the Lady Luck, with whom his brother-in-law, ANDREW DONNER, is affiliated, and on Items 51 and 52 because his brother, STEVEN MACK, owns property near the locations involved in those matters that could significantly be impacted by their outcome**

**Items 4-9, 26 & 27: APPROVED under separate actions (see individual items)**

**Item 15: STRICKEN under separate action (see individual item)**

**Item 40: ABEYANCE to 4/16/2003 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:34 – 9:39/9:47 – 9:48)

1-1040/1-1489

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Interlocal Agreement #108917 with the Las Vegas Valley Water District for the funding of the construction and contract administration of new water facilities that will be constructed in conjunction with the Alexander Road, US-95 to Rancho Drive Project (\$60,000 - Las Vegas Valley Water District) - Ward 6 (Mack)

**Fiscal Impact**☐**No Impact****Amount: \$60,000**☒**Budget Funds Available****Dept./Division: Public Works/City Engineer**☐**Augmentation Required****Funding Source: LVVWD****PURPOSE/BACKGROUND:**

The City of Las Vegas is currently designing roadway and flood control improvements on Alexander Road from US-95 to Rancho Drive. This interlocal agreement will fund the construction and contract administration costs to install new water facilities on Alexander Road and permit the City to install new water facilities during the construction of the Alexander Road Project. The \$60,000 amount is an estimate; Regional Transportation Commission will reimburse based on actual costs.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Interlocal Agreement #108917

**MOTION:**

**REESE – APPROVED Items 3, 10-14, 16-25, 28-39, and 41-52 – UNANIMOUS with MACK abstaining on Item 46 because it is a request filed by the Lady Luck, with whom his brother-in-law, ANDREW DONNER, is affiliated, and on Items 51 and 52 because his brother, STEVEN MACK, owns property near the locations involved in those matters that could significantly be impacted by their outcome**

**Items 4-9, 26 & 27: APPROVED under separate actions (see individual items)**

**Item 15: STRICKEN under separate action (see individual item)**

**Item 40: ABEYANCE to 4/16/2003 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:34 – 9:39/9:47 – 9:48)

**1-1040/1-1489**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of an Encroachment Request from D. R. Horton, Incorporated, owner (northeast corner of Thom Boulevard and Deer Springs Way) - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed encroachment consists of an approximate 5' wide area of landscaping on the east side of Thom Boulevard extending approximately 277' northward from Deer Springs Way consisting of decomposed granite for the proposed Paradise Meadows Encore subdivision. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Copy of Encroachment Exhibit "A" (northeast corner of Thom Boulevard and Deer Springs Way)

**MOTION:**

**REESE – APPROVED** Items 3, 10-14, 16-25, 28-39, and 41-52 – **UNANIMOUS** with **MACK** abstaining on Item 46 because it is a request filed by the Lady Luck, with whom his brother-in-law, **ANDREW DONNER**, is affiliated, and on Items 51 and 52 because his brother, **STEVEN MACK**, owns property near the locations involved in those matters that could significantly be impacted by their outcome

**Items 4-9, 26 & 27: APPROVED** under separate actions (see individual items)

**Item 15: STRICKEN** under separate action (see individual item)

**Item 40: ABEYANCE** to 4/16/2003 under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:34 – 9:39/9:47 – 9:48)

**1-1040/1-1489**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of an Encroachment Request from VTN Nevada on behalf of KB Home Nevada, Incorporated, owner (northeast corner of Alexander Road and the Western Beltway) - Ward 4 (Brown)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The proposed encroachment consists of an area of landscaping varying from 5' to 61' on the north side of Alexander Road extending approximately 612' eastward from the Western Beltway which will meet Lone Mountain West Multi-Use Trail Requirements for the proposed Lone Mountain Ridges Unit 7A subdivision. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Copy of Encroachment Exhibit "A" (northeast corner of Alexander Road and the Western Beltway)

**MOTION:**

**REESE – APPROVED** Items 3, 10-14, 16-25, 28-39, and 41-52 – **UNANIMOUS** with **MACK** abstaining on Item 46 because it is a request filed by the Lady Luck, with whom his brother-in-law, **ANDREW DONNER**, is affiliated, and on Items 51 and 52 because his brother, **STEVEN MACK**, owns property near the locations involved in those matters that could significantly be impacted by their outcome

**Items 4-9, 26 & 27: APPROVED** under separate actions (see individual items)

**Item 15: STRICKEN** under separate action (see individual item)

**Item 40: ABEYANCE** to 4/16/2003 under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:34 – 9:39/9:47 – 9:48)

**1-1040/1-1489**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of an Encroachment Request from Cheyenne Investments, LLC, owner (northwest corner of Cheyenne Avenue and Buffalo Drive) - Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed encroachment will consist of a 5' wide area of landscaping on the north side of Cheyenne Avenue extending approximately 184' westward from Buffalo Drive and on the west side of Buffalo Drive extending approximately 63' northward from Cheyenne Avenue consisting of trees, shrubs, rock ground cover, and an irrigation system for the proposed Flynn Gallagher Center Building 7. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

1. Copy of Encroachment Exhibit "A" (northwest corner of Cheyenne Avenue and Buffalo Drive)
2. Copy of Encroachment Exhibit "B" (landscape encroachment details)

**MOTION:**

**REESE – APPROVED** Items 3, 10-14, 16-25, 28-39, and 41-52 – **UNANIMOUS** with **MACK** abstaining on Item 46 because it is a request filed by the Lady Luck, with whom his brother-in-law, **ANDREW DONNER**, is affiliated, and on Items 51 and 52 because his brother, **STEVEN MACK**, owns property near the locations involved in those matters that could significantly be impacted by their outcome

**Items 4-9, 26 & 27: APPROVED** under separate actions (see individual items)

**Item 15: STRICKEN** under separate action (see individual item)

**Item 40: ABEYANCE** to 4/16/2003 under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:34 – 9:39/9:47 – 9:48)

**1-1040/1-1489**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of an Encroachment Request from Concordia Homes Nevada, Incorporated, owner (Deer Springs Way at Campbell Road) - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed encroachment will consist of trees, shrubs, ground cover, and an irrigation system along the Deer Springs Way and Campbell Road property lines to meet Town Center Landscaping Requirements for the proposed Concordia at Deer Springs Unit 3. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

1. Copy of Encroachment Exhibit "A" (Deer Springs Way at Campbell Road)
2. Copy of Encroachment Exhibit "B" (Campbell Road north of Deer Springs Way)

**MOTION:**

**REESE – APPROVED Items 3, 10-14, 16-25, 28-39, and 41-52 – UNANIMOUS with MACK abstaining on Item 46 because it is a request filed by the Lady Luck, with whom his brother-in-law, ANDREW DONNER, is affiliated, and on Items 51 and 52 because his brother, STEVEN MACK, owns property near the locations involved in those matters that could significantly be impacted by their outcome**

**Items 4-9, 26 & 27: APPROVED under separate actions (see individual items)**

**Item 15: STRICKEN under separate action (see individual item)**

**Item 40: ABEYANCE to 4/16/2003 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:34 – 9:39/9:47 – 9:48)

**1-1040/1-1489**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Acclaim Materials Testing & Inspection, LLP on behalf of Robert W. Dean and Joanne Dean, owners (southeast corner of Tomsik Street and Helena Avenue, APN 138-04-305-001) - County (near Ward 4 - Brown)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This request is to connect four single family dwellings located at the southeast corner of Tomsik Street and Helena Avenue. The owners propose to connect to an existing 12" sewer line located in Tomsik Street. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City's Sanitary Sewer. The applicants have signed a "Sewer Connection Agreement". This property is within the Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

**RECOMMENDATION:**

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

**BACKUP DOCUMENTATION:**

Agenda memo

**MOTION:**

**REESE – APPROVED Items 3, 10-14, 16-25, 28-39, and 41-52 – UNANIMOUS with MACK abstaining on Item 46 because it is a request filed by the Lady Luck, with whom his brother-in-law, ANDREW DONNER, is affiliated, and on Items 51 and 52 because his brother, STEVEN MACK, owns property near the locations involved in those matters that could significantly be impacted by their outcome**

**Items 4-9, 26 & 27: APPROVED under separate actions (see individual items)**

**Item 15: STRICKEN under separate action (see individual item)**

**Item 40: ABEYANCE to 4/16/2003 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:34 – 9:39/9:47 – 9:48)

**1-1040/1-1489**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Wright Engineers on behalf of Post 2000 LLC, owner (in the general vicinity of Bonita Vista Street and Hickam Avenue, APN 138-05-701-024, 138-05-701-036, and 138-05-701-037) - County (near Ward 4 - Brown)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This request is to connect 13 single family dwellings located at of Bonita Vista Street and Hickam Avenue. The owner proposes to connect to the 8" sewer line located in Durango Road and extend the public sewer line in Hickam Avenue to the western edge of the development. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicants have signed a "Sewer Connection Agreement". This property is within the Clark County Interlocal Exceptions and cannot be annexed to the City.

**RECOMMENDATION:**

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

**BACKUP DOCUMENTATION:**

Agenda memo

**MOTION:**

**REESE – APPROVED Items 3, 10-14, 16-25, 28-39, and 41-52 – UNANIMOUS with MACK abstaining on Item 46 because it is a request filed by the Lady Luck, with whom his brother-in-law, ANDREW DONNER, is affiliated, and on Items 51 and 52 because his brother, STEVEN MACK, owns property near the locations involved in those matters that could significantly be impacted by their outcome**

**Items 4-9, 26 & 27: APPROVED under separate actions (see individual items)**

**Item 15: STRICKEN under separate action (see individual item)**

**Item 40: ABEYANCE to 4/16/2003 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:34 – 9:39/9:47 – 9:48)

1-1040/1-1489

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - PBS&J Inc. on behalf of Clark County School District, owner (northwest corner of Grand Teton Drive and Torrey Pines Drive, APN 125-11-401-005) - County (near Ward 4 - Brown)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This request is to connect a middle school located at the northwest corner of Grand Teton Drive and Torrey Pines Drive. The owner proposes to connect to an existing 8" sewer line located in Grand Teton Drive. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicants have signed a "Sewer Connection Agreement". This property is within the Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

**RECOMMENDATION:**

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

**BACKUP DOCUMENTATION:**

Agenda memo

**MOTION:**

**REESE – APPROVED** Items 3, 10-14, 16-25, 28-39, and 41-52 – **UNANIMOUS** with **MACK** abstaining on Item 46 because it is a request filed by the Lady Luck, with whom his brother-in-law, **ANDREW DONNER**, is affiliated, and on Items 51 and 52 because his brother, **STEVEN MACK**, owns property near the locations involved in those matters that could significantly be impacted by their outcome

**Items 4-9, 26 & 27: APPROVED** under separate actions (see individual items)

**Item 15: STRICKEN** under separate action (see individual item)

**Item 40: ABEYANCE** to 4/16/2003 under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:34 – 9:39/9:47 – 9:48)

**1-1040/1-1489**

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**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of an Encroachment Request from Tetra Tech, Incorporated, on behalf of KB Home Nevada, Incorporated, owner (southeast corner of Durango Drive and Alexander Road) - Ward 4 (Brown)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The proposed encroachment will consist of landscaping of the drainage channel public right-of-way which will consist of rock ground cover. There will also be landscaping on the east side of Durango Drive extending approximately 319' southward from Alexander Road consisting of trees, shrubs, and an irrigation system for the Goldrush III subdivision. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

1. Copy of Encroachment Exhibit "A" (southeast corner of Durango Drive and Alexander Road)
2. Copy of Encroachment Exhibit "B" (typical section of proposed landscaping)

**MOTION:**

**REESE – APPROVED** Items 3, 10-14, 16-25, 28-39, and 41-52 – **UNANIMOUS** with **MACK** abstaining on Item 46 because it is a request filed by the Lady Luck, with whom his brother-in-law, **ANDREW DONNER**, is affiliated, and on Items 51 and 52 because his brother, **STEVEN MACK**, owns property near the locations involved in those matters that could significantly be impacted by their outcome

**Items 4-9, 26 & 27: APPROVED** under separate actions (see individual items)

**Item 15: STRICKEN** under separate action (see individual item)

**Item 40: ABEYANCE** to 4/16/2003 under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:34 – 9:39/9:47 – 9:48)

1-1040/1-1489

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**ABEYANCE ITEM - R-51-2003** - Approval of a Resolution establishing a Fee Schedule for LVMC Title 13 and Chapter 11.50 (pertaining to public improvement work and temporary traffic control work)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This Resolution will adopt a fee schedule for public improvement - related work governed by LVMC Title 13 and for temporary traffic control work governed by Chapter 11.50. A number of the fees are new, while others represent increased fees. The fee amounts are consistent with those charged by other area jurisdictions.

\*Revenue increase will offset the cost of providing services.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution and authorize its execution.

**BACKUP DOCUMENTATION:**

1. Resolution No. R-51-2003
2. Fee Schedule for LVMC Title 13 and Chapter 11.50

**MOTION:**

**REESE – Motion to bring forward and STRIKE Items 15, 58, 65, 68, and 84 and Hold in ABEYANCE Items 40, 60, and 61 to 4/16/2003 – UNANIMOUS**

**MINUTES:**

There was no discussion.

(9:32 – 9:34)

**1-958**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-53-2003** - Approval of a Resolution directing the City Treasurer to prepare the Thirty-Seventh Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Somerset.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-53-2003

**MOTION:**

**REESE – APPROVED** Items 3, 10-14, 16-25, 28-39, and 41-52 – **UNANIMOUS** with **MACK** abstaining on Item 46 because it is a request filed by the Lady Luck, with whom his brother-in-law, **ANDREW DONNER**, is affiliated, and on Items 51 and 52 because his brother, **STEVEN MACK**, owns property near the locations involved in those matters that could significantly be impacted by their outcome

**Items 4-9, 26 & 27: APPROVED** under separate actions (see individual items)

**Item 15: STRICKEN** under separate action (see individual item)

**Item 40: ABEYANCE** to 4/16/2003 under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:34 – 9:39/9:47 – 9:48)

**1-1040/1-1489**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-54-2003** - Approval of a Resolution approving the Thirty-Seventh Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Somerset.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-54-2003

**MOTION:**

**REESE – APPROVED** Items 3, 10-14, 16-25, 28-39, and 41-52 – **UNANIMOUS** with **MACK** abstaining on Item 46 because it is a request filed by the Lady Luck, with whom his brother-in-law, **ANDREW DONNER**, is affiliated, and on Items 51 and 52 because his brother, **STEVEN MACK**, owns property near the locations involved in those matters that could significantly be impacted by their outcome

**Items 4-9, 26 & 27: APPROVED** under separate actions (see individual items)

**Item 15: STRICKEN** under separate action (see individual item)

**Item 40: ABEYANCE** to 4/16/2003 under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:34 – 9:39/9:47 – 9:48)

**1-1040/1-1489**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-55-2003** - Approval of a Resolution Disposing of the Protests made at the Hearing on the Provisional Order for Special Improvement District No. 1487 - Jones Boulevard (Beltway to Elkhorn Road) (\$803,944.47 - Capital Projects Fund - Special Assessments) - Ward 6 (Mack)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$803,944.47

☐

**Budget Funds Available**

**Dept./Division:** Public Works/SID

☒

**Augmentation Required**

**Funding Source:** Capital Projects Fund - Special Assessments

**PURPOSE/BACKGROUND:**

The construction and installation of pavement, "L" type curb and gutter, sidewalk, driveway approaches, water laterals and mains, sewer laterals and mains, and streetlights.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-55-2003

**MOTION:**

**REESE – APPROVED** Items 3, 10-14, 16-25, 28-39, and 41-52 – **UNANIMOUS** with **MACK** abstaining on Item 46 because it is a request filed by the Lady Luck, with whom his brother-in-law, **ANDREW DONNER**, is affiliated, and on Items 51 and 52 because his brother, **STEVEN MACK**, owns property near the locations involved in those matters that could significantly be impacted by their outcome

**Items 4-9, 26 & 27: APPROVED** under separate actions (see individual items)

**Item 15: STRICKEN** under separate action (see individual item)

**Item 40: ABEYANCE** to 4/16/2003 under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:34 – 9:39/9:47 – 9:48)

**1-1040/1-1489**

**AGENDA SUMMARY PAGE**

**CITY COUNCIL MEETING OF: APRIL 2, 2003**

**DIRECTOR:** BRADFORD R. JERBIC ☒ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-56-2003 - Approval of a Resolution Designating the United States Post Office and Courthouse at 301 Stewart Avenue as a Historic Property Pursuant to LVMC 19.06.090(I)**

**Fiscal Impact**

|                                     |                               |                        |
|-------------------------------------|-------------------------------|------------------------|
| <input checked="" type="checkbox"/> | <b>No Impact</b>              | <b>Amount:</b>         |
| <input type="checkbox"/>            | <b>Budget Funds Available</b> | <b>Dept./Division:</b> |
| <input type="checkbox"/>            | <b>Augmentation Required</b>  | <b>Funding Source:</b> |

**PURPOSE/BACKGROUND:**

The City's Historic Preservation Commission and the Planning Commission have recommended that the United States Post Office and Courthouse, located at 301 Stewart Avenue, be designated as a Historic Property under the Municipal Code. This Resolution accomplishes that designation.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution and authorize its execution.

**BACKUP DOCUMENTATION:**

Resolution No. R-56-2003

**MOTION:**

**REESE – APPROVED Items 3, 10-14, 16-25, 28-39, and 41-52 – UNANIMOUS with MACK abstaining on Item 46 because it is a request filed by the Lady Luck, with whom his brother-in-law, ANDREW DONNER, is affiliated, and on Items 51 and 52 because his brother, STEVEN MACK, owns property near the locations involved in those matters that could significantly be impacted by their outcome**

**Items 4-9, 26 & 27: APPROVED under separate actions (see individual items)**

**Item 15: STRICKEN under separate action (see individual item)**

**Item 40: ABEYANCE to 4/16/2003 under separate action (see individual item)**

**NOTE: COUNCILMAN MACK disclosed that the locations involved in Items 3 (Note: Subsequent to the meeting it was clarified with Councilman Mack that he erroneously said Item 3 instead of Item 5.) and 44 are in close proximity to the Lady Luck, with whom his brother-in-law, ANDREW DONNER, has a contract. He has not discussed these matters with his brother-in-law nor does he believe that they will impact the Lady Luck; therefore, he would be voting on both items.**

CITY COUNCIL MEETING OF APRIL 2, 2003

Consent – Resolutions

Item 44 – R-56-2003

**MINUTES:**

There was no further discussion.

(9:34 – 9:39/9:47 – 9:48)

**1-1040/1-1489**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-57-2003** - Approval of a Resolution Designating the Las Vegas High School Administration Building, Gymnasium, and Associated Site at 315 South Seventh Street as a Historic Property Pursuant to LVMC 19.06.090(I)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The City's Historic Preservation Commission and the Planning Commission have recommended that the Las Vegas High School Administration Building, Gymnasium, and associated site, located at 315 South Seventh Street, be designated as a Historic Property under the Municipal Code. This Resolution accomplishes that designation.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution and authorize its execution.

**BACKUP DOCUMENTATION:**

Resolution No. R-57-2003

**MOTION:**

**REESE – APPROVED** Items 3, 10-14, 16-25, 28-39, and 41-52 – **UNANIMOUS** with **MACK** abstaining on Item 46 because it is a request filed by the Lady Luck, with whom his brother-in-law, **ANDREW DONNER**, is affiliated, and on Items 51 and 52 because his brother, **STEVEN MACK**, owns property near the locations involved in those matters that could significantly be impacted by their outcome

**Items 4-9, 26 & 27: APPROVED** under separate actions (see individual items)

**Item 15: STRICKEN** under separate action (see individual item)

**Item 40: ABEYANCE** to 4/16/2003 under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:34 – 9:39/9:47 – 9:48)

**1-1040/1-1489**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a First Amendment to the Lady Luck Parking Garage Lease located at 333 East Ogden Avenue substituting the \$360,000 cash deposit with a \$480,000 bond - Ward 5 (Weekly)

**Fiscal Impact**☒**No Impact****Amount:** \$360,000 + interest/Deposit☐**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:** Municipal Parking/Ogden Facility**PURPOSE/BACKGROUND:**

On 10/30/02, Gemini, Inc. assigned to Steadfast Plaza, LP, a CA limited partnership (Plaza) an undivided 30% interest & Steadfast Creekside, LP, a CA limited partnership (Creekside) an undivided 70% interest as tenants in common & Andrew H. Tompkins as of 6/6/84 (as successor in interest). The previous Section 27 of the Parking Indenture provided for a cash deposit. Lessee desires to replace the \$360,000 cash deposit with a \$480,000 bond to be renewed annually. Upon receipt of the bond and approval of this amendment, CLV shall refund the cash deposit to Plaza & Creekside.

**RECOMMENDATION:**

The 3/31/2003 Real Estate Committee and staff recommend approval

**BACKUP DOCUMENTATION:**

Amendment to Lady Luck Parking Garage Lease

**MOTION:**

**REESE – APPROVED** Items 3, 10-14, 16-25, 28-39, and 41-52 – **UNANIMOUS** with **MACK** abstaining on Item 46 because it is a request filed by the Lady Luck, with whom his brother-in-law, **ANDREW DONNER**, is affiliated, and on Items 51 and 52 because his brother, **STEVEN MACK**, owns property near the locations involved in those matters that could significantly be impacted by their outcome

**Items 4-9, 26 & 27: APPROVED** under separate actions (see individual items)

**Item 15: STRICKEN** under separate action (see individual item)

**Item 40: ABEYANCE** to 4/16/2003 under separate action (see individual item)

CITY COUNCIL MEETING OF APRIL 2, 2003

Consent – Real Estate

Item 46 – Approval of a First Amendment to the Lady Luck Parking Garage Lease located at 333 East Ogden Avenue substituting the \$360,000 cash deposit with a \$480,000 bond

**MINUTES:**

COUNCILMAN MACK reported as the Real Estate Committee Chairperson that the Committee met and reviewed all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each of the items be approved by the City Council.

There was no further discussion.

(9:34 – 9:39/9:47 – 9:48)

**1-1040/1-1489**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of an Encroachment Agreement for Rampart Boulevard located within the TOURNAMENT PLAYERS CLUB AT SUMMERLIN, INC. (TPC) in the vicinity of Summerlin Parkway and Rampart Boulevard - Ward 4 (Brown) **Note: The correct ward designation is Ward 2 (L.B. McDonald)**

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

CLV grants this Encroachment Agreement to TPC to allow TPC to construct/maintain a golf cart path tunnel. Flood Control has reviewed this Agreement and the tunnel area. This agreement will not transfer any of the City's public right-of-way to TPC. TPC will be responsible for the repairs/maintenance of the tunnel. TPC agrees to Indemnify the City and maintain liability insurance coverages with regards to the improvements.

**RECOMMENDATION:**

The 3/31/2003 Real Estate Committee and staff recommend approval

**BACKUP DOCUMENTATION:**

Encroachment Agreement for Rampart Boulevard

**MOTION:**

**REESE – APPROVED** Items 3, 10-14, 16-25, 28-39, and 41-52 – **UNANIMOUS** with **MACK** abstaining on Item 46 because it is a request filed by the Lady Luck, with whom his brother-in-law, **ANDREW DONNER**, is affiliated, and on Items 51 and 52 because his brother, **STEVEN MACK**, owns property near the locations involved in those matters that could significantly be impacted by their outcome

**Items 4-9, 26 & 27: APPROVED** under separate actions (see individual items)

**Item 15: STRICKEN** under separate action (see individual item)

**Item 40: ABEYANCE** to 4/16/2003 under separate action (see individual item)

CITY COUNCIL MEETING OF APRIL 2, 2003

Consent – Real Estate Committee

Item 47 – Approval of an Encroachment Agreement for Rampart Boulevard located within the Tournament Players Club at Summerlin, Inc., (TPC) in the vicinity of Summerlin Parkway and Rampart Boulevard

**MINUTES:**

COUNCILMAN MACK reported as the Real Estate Committee Chairperson that the Committee met and reviewed all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each of the items be approved by the City Council.

There was no further discussion.

(9:34 – 9:39/9:47 – 9:48)

**1-1040/1-1489**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of an Encroachment Agreement for Canyon Run Drive East located within the TOURNAMENT PLAYERS CLUB AT SUMMERLIN, INC. (TPC) in the vicinity of Canyon Run Drive and Rampart Boulevard - Ward 4 (Brown) **Note: The correct ward designation is Ward 2 (L.B. McDonald)**

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

CLV grants this Encroachment Agreement to TPC to allow TPC to construct/maintain a golf cart path tunnel. Flood Control has reviewed this Agreement and the tunnel area. This agreement will not transfer any of the City's public right-of-way to TPC. TPC will be responsible for the repairs/maintenance of the tunnel. TPC agrees to Indemnify the City and maintain liability insurance coverages with regards to the improvements.

**RECOMMENDATION:**

The 3/31/2003 Real Estate Committee and staff recommend approval

**BACKUP DOCUMENTATION:**

Encroachment Agreement for Canyon Run Drive East

**MOTION:**

**REESE – APPROVED** Items 3, 10-14, 16-25, 28-39, and 41-52 – **UNANIMOUS** with **MACK** abstaining on Item 46 because it is a request filed by the Lady Luck, with whom his brother-in-law, **ANDREW DONNER**, is affiliated, and on Items 51 and 52 because his brother, **STEVEN MACK**, owns property near the locations involved in those matters that could significantly be impacted by their outcome

**Items 4-9, 26 & 27: APPROVED** under separate actions (see individual items)

**Item 15: STRICKEN** under separate action (see individual item)

**Item 40: ABEYANCE** to 4/16/2003 under separate action (see individual item)

CITY COUNCIL MEETING OF APRIL 2, 2003

Consent – Real Estate

Item 48 – Approval of an Encroachment Agreement for Canyon Run Drive East located within the Tournament Players Club at Summerlin, Inc., (TPC) in the vicinity of Canyon Run Drive and Rampart Boulevard

**MINUTES:**

COUNCILMAN MACK reported as the Real Estate Committee Chairperson that the Committee met and reviewed all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each of the items be approved by the City Council.

There was no further discussion.

(9:34 – 9:39/9:47 – 9:48)

**1-1040/1-1489**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of an Encroachment Agreement for Canyon Run Drive West located within the TOURNAMENT PLAYERS CLUB AT SUMMERLIN, INC. (TPC) in the vicinity of Canyon Run Drive and Town Center Drive - Ward 4 (Brown) **Note: The correct ward designation is Ward 2 (L.B. McDonald)**

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

CLV grants this Encroachment Agreement to TPC to allow TPC to construct/maintain a golf cart path tunnel. Flood Control has reviewed this Agreement and the tunnel area. This agreement will not transfer any of the City's public right-of-way to TPC. TPC will be responsible for the repairs/maintenance of the tunnel. TPC agrees to Indemnify the City and maintain liability insurance coverages with regards to the improvements.

**RECOMMENDATION:**

The 3/31/2003 Real Estate Committee and staff recommend approval

**BACKUP DOCUMENTATION:**

Encroachment Agreement for Canyon Run Drive West

**MOTION:**

**REESE – APPROVED** Items 3, 10-14, 16-25, 28-39, and 41-52 – **UNANIMOUS** with **MACK** abstaining on Item 46 because it is a request filed by the Lady Luck, with whom his brother-in-law, **ANDREW DONNER**, is affiliated, and on Items 51 and 52 because his brother, **STEVEN MACK**, owns property near the locations involved in those matters that could significantly be impacted by their outcome

**Items 4-9, 26 & 27: APPROVED** under separate actions (see individual items)

**Item 15: STRICKEN** under separate action (see individual item)

**Item 40: ABEYANCE** to 4/16/2003 under separate action (see individual item)

CITY COUNCIL MEETING OF APRIL 2, 2003

Consent – Real Estate

Item 49 – [Approval of an Encroachment Agreement for Canyon Run Drive West located within the TOURNAMENT PLAYERS CLUB AT SUMMERLIN, INC. \(TPC\) in the vicinity of Canyon Run Drive and Town Center Drive](#)

**MINUTES:**

COUNCILMAN MACK reported as the Real Estate Committee Chairperson that the Committee met and reviewed all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each of the items be approved by the City Council.

There was no further discussion.

(9:34 – 9:39/9:47 – 9:48)

**1-1040/1-1489**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of an Encroachment Agreement for Hualapai Way TOURNAMENT PLAYERS CLUB AT SUMMERLIN, INC. (TPC) in the vicinity of Hualapai Way and Town Center Drive - Ward 4 (Brown) **Note: The correct ward designation is Ward 2 (L.B. McDonald)**

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

CLV grants this Encroachment Agreement to TPC to allow TPC to construct/maintain a golf cart path tunnel. Flood Control has reviewed this Agreement and the tunnel area. This agreement will not transfer any of the City's public right-of-way to TPC. TPC will be responsible for the repairs/maintenance of the tunnel. TPC agrees to Indemnify the City and maintain liability insurance coverages with regards to the improvements.

**RECOMMENDATION:**

The 3/31/2003 Real Estate Committee and staff recommend approval

**BACKUP DOCUMENTATION:**

Encroachment Agreement for Hualapai Way

**MOTION:**

**REESE – APPROVED Items 3, 10-14, 16-25, 28-39, and 41-52 – UNANIMOUS with MACK abstaining on Item 46 because it is a request filed by the Lady Luck, with whom his brother-in-law, ANDREW DONNER, is affiliated, and on Items 51 and 52 because his brother, STEVEN MACK, owns property near the locations involved in those matters that could significantly be impacted by their outcome**

**Items 4-9, 26 & 27: APPROVED under separate actions (see individual items)**

**Item 15: STRICKEN under separate action (see individual item)**

**Item 40: ABEYANCE to 4/16/2003 under separate action (see individual item)**

**MINUTES:**

COUNCILMAN MACK reported as the Real Estate Committee Chairperson that the Committee met and reviewed all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each of the items be approved by the City Council.

CITY COUNCIL MEETING OF APRIL 2, 2003

Consent – Real Estate

Item 50 – Approval of an Encroachment Agreement for Hualapai Way TOURNAMENT PLAYERS CLUB AT SUMMERLIN, INC. (TPC) in the vicinity of Hualapai Way and Town Center Drive

**MINUTES – Continued:**

There was no further discussion.

(9:34 – 9:39/9:47 – 9:48)

**1-1040/1-1489**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

---

**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and M. Privitvo Mendoza for real property known as Parcel Number 138-25-515-004 located at 1513 Laurelhurst Drive Unit 4 for \$62,000 plus closing costs - Special Revenue Fund - Ward 1 (M. McDonald)

**Fiscal Impact**☐**No Impact****Amount:** \$62,000 + closing costs☒**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:** SRF (Special Revenue Fund)**PURPOSE/BACKGROUND:**

This is a condo unit near Laurelhurst Dr./Westmoreland Dr. Over 80% of the units in the area are vacant & in disrepair, creating a safety/health problem. With most of the properties being in disrepair, they are also subject to many building code violations, as well. CLV wishes to purchase this unit, along with other individually owned units in an effort to clean & revitalize the area. The intention is to purchase the units for either future affordable, senior or single-family housing or revitalization of retail and/or some combination not yet decided upon.

**RECOMMENDATION:**

The 3/31/2003 Real Estate Committee and staff recommend approval of the purchase of this property, and authorization of staff to execute all the additional documents necessary to close escrow and record title

**BACKUP DOCUMENTATION:**

Agreement for Purchase of Real Property

**MOTION:**

**REESE – APPROVED Items 3, 10-14, 16-25, 28-39, and 41-52 – UNANIMOUS with MACK abstaining on Item 46 because it is a request filed by the Lady Luck, with whom his brother-in-law, ANDREW DONNER, is affiliated, and on Items 51 and 52 because his brother, STEVEN MACK, owns property near the locations involved in those matters that could significantly be impacted by their outcome**

**Items 4-9, 26 & 27: APPROVED under separate actions (see individual items)**

**Item 15: STRICKEN under separate action (see individual item)**

**Item 40: ABEYANCE to 4/16/2003 under separate action (see individual item)**

NOTE: COUNCILMAN McDONALD disclosed that although his parents live in the neighborhood, there would be no conflict with him voting on Items 51 and 52.

CITY COUNCIL MEETING OF APRIL 2, 2003

Consent – Real Estate

Item 51 - Approval of a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and M. Privitvo Mendoza for real property known as Parcel Number 138-25-515-004 located at 1513 Laurelhurst Drive Unit 4 for \$62,000 plus closing costs - Special Revenue Fund

**MINUTES:**

COUNCILMAN MACK reported as the Real Estate Committee Chairperson that the Committee met and reviewed all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each of the items be approved by the City Council.

There was no further discussion.

(9:34 – 9:39/9:47 – 9:48)

**1-1040/1-1489**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

---

**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Gertrude B. Tolentino for real property known as Parcel Number 138-25-515-008 located at 1509 Laurelhurst Drive Unit 8 for \$65,000 plus closing costs - Special Revenue Fund - Ward 1 (M. McDonald)

**Fiscal Impact**☐**No Impact****Amount:** \$65,000 + closing costs☒**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:** SRF (Special Revenue Fund)**PURPOSE/BACKGROUND:**

This is a condo unit near Laurelhurst Dr./Westmoreland Dr. Over 80% of the units in the area are vacant & in disrepair, creating a safety/health problem. With most of the properties being in disrepair, they are also subject to many building code violations, as well. CLV wishes to purchase this unit, along with other individually owned units in an effort to clean & revitalize the area. The intention is to purchase the units for either future affordable, senior or single-family housing or revitalization of retail and/or some combination not yet decided upon.

**RECOMMENDATION:**

The 3/31/2003 Real Estate Committee and staff recommend approval of the purchase of this property, and authorization of staff to execute all the additional documents necessary to close escrow and record title

**BACKUP DOCUMENTATION:**

Agreement for Purchase of Real Property

**MOTION:**

**REESE – APPROVED Items 3, 10-14, 16-25, 28-39, and 41-52 – UNANIMOUS with MACK abstaining on Item 46 because it is a request filed by the Lady Luck, with whom his brother-in-law, ANDREW DONNER, is affiliated, and on Items 51 and 52 because his brother, STEVEN MACK, owns property near the locations involved in those matters that could significantly be impacted by their outcome**

**Items 4-9, 26 & 27: APPROVED under separate actions (see individual items)**

**Item 15: STRICKEN under separate action (see individual item)**

**Item 40: ABEYANCE to 4/16/2003 under separate action (see individual item)**

NOTE: COUNCILMAN McDONALD disclosed that although his parents live in the neighborhood, there would be no conflict with him voting on Items 51 and 52.

CITY COUNCIL MEETING OF APRIL 2, 2003

Consent – Real Estate

Item 52 - Approval of a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Gertrude B. Tolentino for real property known as Parcel Number 138-25-515-008 located at 1509 Laurelhurst Drive Unit 8 for \$65,000 plus closing costs

**MINUTES:**

COUNCILMAN MACK reported as the Real Estate Committee Chairperson that the Committee met and reviewed all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each of the items be approved by the City Council.

There was no further discussion.

(9:34 – 9:39/9:47 – 9:48)

**1-1040/1-1489**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: CITY MANAGER****DIRECTOR: DOUGLAS A. SELBY**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Report by the Las Vegas Metropolitan Police Department (Metro) on their fiscal year 2004 budget request - All Wards

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The Metro Fiscal Affairs Committee has forwarded the Metro budget request to the County Commission and the Las Vegas City Council for consideration in their final budgets for 2004. The City Council must make a final decision on the funding contribution at the May 20, 2003 Budget Hearing.

**RECOMMENDATION:**

Report only; no action required.

**BACKUP DOCUMENTATION:**

Submitted after the meeting: hard copy of PowerPoint

**MOTION:**

None required. A report was given.

**MINUTES:**

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

**APPEARANCES:**

SHERIFF BILL YOUNG, Las Vegas Metropolitan Police Department

KAREN KELLER, Executive Director of Finance, Las Vegas Metropolitan Police Department

AL GALLEG0, citizen of Las Vegas

ANTHONY HODGES, 3640 Las Vegas Boulevard North

(9:47 – 10:58)

1-1500

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: CITY MANAGER****DIRECTOR: DOUGLAS A. SELBY**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Report from the City Manager on emerging issues

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City Manager (CM) Report will be a vehicle for the City Manager to update the Council on emerging issues that may have an impact on the City of Las Vegas. The CM Report will be a recurring item for every Council meeting. If there are no items for the particular meeting, the City Manager will recommend that the item be stricken.

**RECOMMENDATION:**

Report only, no action required.

**BACKUP DOCUMENTATION:**

None

**MOTION:****None required. A report was given.****MINUTES:**

CITY MANAGER SELBY reported the following: Fire Station No. 45 would be dedicated on April 3 at 10:00 a.m. The ceremony would be followed by an open house, along with displays of some of the Fire Department's newest equipment. COUNCILMAN BROWN invited students from Edith Garehime and Shiela Tarr Elementary Schools to participate in the dedication ceremony. This is the last of the four fire stations that the voters approved in the fire safety initiative. He commended the Council for supporting Public Works and Fire and Rescue in getting the fire stations done as committed to the voters.

The Nevada Department of Transportation (NDOT) would close US-95 the weekend of April 4 to work on the Valley View Bridge. Valley View would also be closed from Bonanza Road to Meadows Lane.

CITY COUNCIL MEETING OF APRIL 2, 2003

Administrative

Item 54 – Report from the City Manager on emerging issues

**MINUTES – Continued:**

COUNCILMAN McDONALD commended CITY MANAGER SELBY on his job performance with the firefighters memorial, which was recognized by the Keep America Beautiful Program. Everyone who was involved did a wonderful job, including CHIEF DAVID WASHINGTON, Las Vegas Fire and Rescue.

AL GALLEG0, citizen of Las Vegas, said that the City wards are in dire need of redistricting.

NOTE: COUNCILMAN BROWN directed CITY MANAGER SELBY to notify the Cashman Field to advise their patrons attending the fireworks show about the US-95 closure on 4/4/2003.

(10:58 – 11:01)

**2-848**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: CITY MANAGER'S OFFICE****DIRECTOR: ELIZABETH N. FRETWELL** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Report and possible action concerning the status of 2003 legislative issues

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Staff will report on pending legislation of the 2003 Nevada State Legislature.

**RECOMMENDATION:**

It is recommended that the City Council accept report and direct staff, if necessary.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**None required. A report was given.**

**MINUTES:**

DEPUTY CITY MANAGER FRETWELL indicated that she had just returned from Carson City, where there was a lot of discussion on SB-308. She offered to provide any interested Councilmember with the material that MARVIN LEAVITT presented on behalf of the five largest cities in the State.

City staff has been monitoring a variety of planning and development bills, in addition to some of the taxation measures. One of them would require the City to maintain all of the sidewalk encroachments, utility corridors, etc. Staff has grave concern about the bill draft and is trying to work with the Homeowners Association and sponsor of the legislation on modifications because it is a much more comprehensive issue that would create an inequitable maintenance and management responsibility across the wards.

To date, no resolution has been made on the various tax bills, which would provide emergency funding to the State, that were introduced.

CITY COUNCIL MEETING OF APRIL 2, 2003

Administrative

Item 55 - Report and possible action concerning the status of 2003 legislative issues

**MINUTES – Continued:**

AB-538, the City's proposed redevelopment bill, has not yet been heard. She noted that the Washoe County School District introduced a bill that would absolutely cripple redevelopment agencies. Staff is going to try to work with the sponsor of that bill to get it modified.

She mentioned that there are three different bills related to Floyd Lamb State Park, two in the Senate Committee and one in the Assembly Committee. One entails more of a cooperative agreement where the City would enter into an agreement with the State, but the land would not transfer to the City. Another involves a complete transfer, but that carries some issues that staff would like to clarify and modify before being able to support it. The third bill is a mixture of the aforementioned bills. It was sponsored by HARRY MORTENSON. Under the cooperative agreement bill, the State Parks Division has indicated an interest in partnering with local governments on various other parks. She noted that none of the three bills mandate that the parks be taken over by local municipalities; they are merely enabling legislation.

MAYOR GOODMAN remarked that he received a very good report on the diligence of the City's lobbyists at the legislature. He thanked DEPUTY CITY MANAGER FRETWELL for her part.

(11:01 – 11:07)

2-946

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: CITY MANAGER' OFFICE**

**DIRECTOR: ELIZABETH N. FRETWELL** ☐ **CONSENT** ☒ **DISCUSSION**

**SUBJECT:**

**ADMINISTRATIVE:**

**ABEYANCE ITEM** - Report on Meadows Village Task Force

**Fiscal Impact**

|                                     |                               |                        |
|-------------------------------------|-------------------------------|------------------------|
| <input checked="" type="checkbox"/> | <b>No Impact</b>              | <b>Amount:</b>         |
| <input type="checkbox"/>            | <b>Budget Funds Available</b> | <b>Dept./Division:</b> |
| <input type="checkbox"/>            | <b>Augmentation Required</b>  | <b>Funding Source:</b> |

**PURPOSE/BACKGROUND:**

Staff will present a six-month report and provide an update on current activities.

**RECOMMENDATION:**

Report only, no action required.

**BACKUP DOCUMENTATION:**

Submitted after the meeting: hard copy of PowerPoint

**MOTION:**

**None required. A report was given.**

**MINUTES:**

Referring to a PowerPoint presentation, DEPUTY CITY MANAGER FRETWELL pointed to the area of Meadows Village that has been completely blanketed by the City of Las Vegas and Las Vegas Metropolitan Police Department staff who were recognized earlier under Ceremonial Matters. She expressed her appreciation to that personnel for their efforts.

The Council outlined four different goals for the Meadows Village Task Force, and staff feels that significant progress has been made in each of those areas. Most of the major areas have been infiltrated. Graffiti was removed from 599 locations, 37 alleys were cleared of trash and debris, 16 lots were cleaned, four vacant lots were cleared, and one neighborhood cleanup was held.

There has also been significant progress with the building and fire code inspections effort. Over 118 single-family and multi-family dwellings have been inspected, with 85 dwellings still to be inspected. Staff issued four citations, ten notifications to vacate, thirteen buildings were boarded, eight buildings demolished, and four buildings remain to be demolished. Fire and Rescue has inspected 188 of the total 203 dwelling units. Compliance orders were issued and over 516 different fire inspections have occurred. Four misdemeanor citations were also issued.

CITY COUNCIL MEETING OF APRIL 2, 2003  
Administrative  
Item 56 – Report on Meadows Village Task Force

**MINUTES – Continued:**

She explained some of the pictures contained in the PowerPoint, one depicting mold that developed from a leaky ceiling, another showing structural damage, and another with a boarded up house on Baltimore. She pointed out that the boards are being painted white for aesthetic purposes.

With regard to property management certification, about 92% of the property managers have been certified. They are scheduled for classes as soon as LVMPD opens classes.

From an infrastructure perspective, two graffiti cameras were installed and studies for the installation of four speed humps in the springtime were completed. The Hispanic community is also being educated on what not to flush down the toilet or put down the drain in order eliminate some of the sewer backup problems that are occurring in the area.

She summarized that about 23,000 total hours have been invested in the area, with about \$185,000 expended in labor and materials over the past six months to make the difference that has been achieved to date. There is still a lot of work to do, more inspections, some potential business licensing changes that might simplify the efforts being made, as well as possible fire safety code changes. Additionally, it is important that community outreach continue in order to keep the level of participation needed for continued success. Code enforcers will be sent in by teams in order to cover the 80 remaining buildings faster. Staff intends to put together a community indicator report card for the Council by which to measure continued success.

COUNCILMAN McDONALD thanked DEPUTY CITY MANAGER FRETWELL and the entire Task Force members, as well as his colleagues, because this could not have been accomplished without the leadership of the entire Council. He noted that some local community leaders donated \$2,500 to the Stupak Center to buy more televisions and supplies. Also, he is in discussions with several people about donating video cameras for the businesses in the Meadows Village area. This effort started in July and substantial progress has already been made.

There was no further discussion.

(11:07 – 11:15)  
**2-1138**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action on Appeal of Work Card Denial: Sara Lynn Vann, 2120 Polynesia Court, Henderson, Nevada 89014

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

**MOTION:**

**REESE - APPROVED the appeal, thereby granting the work card – UNANIMOUS with L.B. McDONALD not voting**

**MINUTES:**

The appellant was not present.

DETECTIVE STACY RODD, Las Vegas Metropolitan Police Department (Metro), indicated that he received a letter, which he shared with JIM DiFIORE, Manager of Business Services, from the employer stating a willingness to employ MS. VANN.

There was no further discussion.

(11:15 – 11:16)

**2-1454**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action on Appeal of Work Card Denial: Michael A. Boldon, 11061 Whooping Crane Lane, Las Vegas, Nevada 89144

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

**MOTION:**

**REESE – Motion to bring forward and STRIKE Items 15, 58, 65, 68, and 84 and Hold in ABEYANCE Items 40, 60, and 61 to 4/16/2003 – UNANIMOUS**

**MINUTES:**

There was no discussion.

(9:32 – 9:34)

**1-958**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action regarding a Six Month Review of a Tavern Liquor License, Pacific Rainbow, LLC, dba Timbers, 2200 North Rainbow Blvd., Timothy W. McCullough, Gen Mgr - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Discussion and possible action regarding a Six Month Review of a Tavern Liquor License

**RECOMMENDATION:**

Recommendation to be provided following discussion of this item at the City Council meeting

**BACKUP DOCUMENTATION:**

Agenda Memo

**MOTION:**

**M. McDONALD - APPROVED with no further reviews – UNANIMOUS with GOODMAN abstaining because he received an offer from Timbers on a piece of property and MACK abstaining because his brother-in-law, ANDREW DONNER, owns Timbers Hospitality**

**MINUTES:**

The appellant was present.

DETECTIVE STACY RODD, Las Vegas Metropolitan Police Department (Metro), was present.

JIM DiFIORE, Manager of Business Services, indicated that Metro has no new areas of concern. He recommended approval with no further conditions.

MR. McCULLOUGH thanked the Council, MR. DiFIORE's staff, and Metro for their courtesy.

There was no further discussion.

(11:16 – 11:18)

**2-1486**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action regarding a Six Month Review of a Restricted Gaming License for 7 slots subject to approval by the Nevada Gaming Commission, E-T-T, Inc., db at Texaco Star Mart, 9991 West Charleston Blvd., Mixed Nuts Hospitality Group, LLC, Participant in Gaming Revenue, William R. Phillips, Mmbr, Mgr, 100% - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Discussion and possible action regarding a Six Month Review of a Restricted Gaming License

**RECOMMENDATION:**

Recommend abeyance of this item until April 16, 2003

**BACKUP DOCUMENTATION:**

Agenda Memo

**MOTION:**

**REESE – Motion to bring forward and STRIKE Items 15, 58, 65, 68, and 84 and Hold in ABEYANCE Items 40, 60, and 61 to 4/16/2003 – UNANIMOUS**

**MINUTES:**

There was no discussion.

(9:32 – 9:34)

1-958

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action regarding Temporary Approval of a new Restricted Gaming License for 7 slots subject to approval by the Nevada Gaming Commission, Shoshani and Jarjees, dba Family Food II, 1602 H Street, Salar Shoshani, Ptnr, 50%, Thamer Jarjees, Ptnr, 50% - Ward 5 (Weekly)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Discussion and possible action regarding Temporary Approval of a new Restricted Gaming License

**RECOMMENDATION:**

Recommend approval subject to approval by the Nevada Gaming Commission with authority for the Director or Designee to issue a permanent license upon receipt of a favorable police report

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Letter from Mssrs. Shoshani & Jarjees
3. Map

**MOTION:**

**REESE – Motion to bring forward and STRIKE Items 15, 58, 65, 68, and 84 and Hold in ABEYANCE Items 40, 60, and 61 to 4/16/2003 – UNANIMOUS**

**MINUTES:**

There was no discussion.

(9:32 – 9:34)

1-958

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding a Six Month Review of a Massage Establishment License, Cathay Massage, Inc., dba Cathay Massage, Inc., 7450 West Cheyenne Ave., Suite 113, Chen Hui Liu, Dir, Pres, Secy, Treas, 100% - Ward 4 (Brown)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding a Six Month Review of a Massage Establishment License

**RECOMMENDATION:**

Recommendation to be provided after discussion of this item at the City Council meeting

**BACKUP DOCUMENTATION:**

Agenda Memo

**MOTION:**

**REESE – APPROVED a six-month extension of the temporary license, subject to a review at the end of the six months, MR. LIU must report in writing any arrests or citations on the premise to Business Services within 48 hours, hours of operation from 9:00 a.m. to 8:00 p.m., MRS. LIU is prohibited from working on the premises, and granting the Manager of Business Services the authority to revoke or suspend the temporary license if any of the conditions are not met – UNANIMOUS**

**MINUTES:**

The applicant was present, accompanied by an interpreter, ALEX YOUNG.

JIM DiFIORE, Manager of Business Services, reported that six months ago MR. LIU was approved a license with the following conditions: any arrests or citations that occurred on the premises be reported in writing to Business Services within 48 hours, hours of operation be from 9:00 a.m. to 8:00 p.m., MRS. LIU not be allowed to work on the premises during the six-month period, and authorization was given to MR. DiFIORE to suspend or revoke the temporary license if any of the conditions were violated. Since approval of the temporary license was granted, the applicant's business has been closed down for approximately four months. MR. DiFIORE recommended a six-month extension be granted, with the same conditions to allow for a better opportunity to monitor activity. MR. LIU requested permission to change the business hours from 10:00 a.m. to 10:00 p.m.

CITY COUNCIL MEETING OF APRIL 2, 2003

Finance and Business Services

Item 62 – Discussion and possible action regarding a Six Month Review of a Massage Establishment License, Cathay Massage, Inc., dba Cathay Massage, Inc. 7450 West Cheyenne Avenue, Suite 113, Chen Hui Liu, Dir, Pres, Secy, Treas, 100%

**MINUTES – Continued:**

COUNCILMAN REESE preferred that the conditions and hours of operation imposed six months ago remain on the extension.

There was no further discussion.

(11:18 – 11:20)

**2-1554**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action regarding Approval of a new Massage Establishment License, Peter F. Paul, dba Golden Oasis, 4211 West Sahara Ave., Suite C, Peter F. Paul, 100% - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Discussion and possible action regarding Approval of a new Massage Establishment License

**RECOMMENDATION:**

Recommendation to be provided following discussion of this item at the City Council meeting

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Map

**MOTION:**

**M. McDONALD – STRIKE – UNANIMOUS with BROWN not voting**

**MINUTES:**

The applicant was not present.

JIM DiFIORE, Manager of Business Services, and DETECTIVE STACY RODD, Las Vegas Metropolitan Police Department (Metro), were present.

There was no discussion.

(11:20)  
2-1645

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action regarding Approval of a new Massage Establishment License subject to the provisions of the fire codes, Princess Massage, LLC, dba Princess Massage, 2212 Paradise Road, Douglas R. Wingo, Mmbr, 100% - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Discussion and possible action regarding Approval of a new Massage Establishment License

**RECOMMENDATION:**

Recommendation to be provided following discussion of this item at the City Council meeting

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Map

**MOTION:**

**REESE – APPROVED subject to a six-month review and limiting the hours of operation from 9:00 a.m. to 6:00 p.m. – UNANIMOUS with BROWN not voting**

**MINUTES:**

The applicant was present, accompanied by ATTORNEY MATTHEW SALTZMAN.

JIM DiFIORE, Manager of Business Services, was present.

DETECTIVE STACY RODD, Las Vegas Metropolitan Police Department (Metro), said there were no areas of concern.

COUNCILMAN REESE noted that he is concerned with the proliferation of massage establishments along this corridor, as well as down East Sahara Avenue.

There was no further discussion.

(11:20 – 11:22)

**2-1668**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and direction to staff regarding a pending Restaurant and Catering License Application, Tallulah Too Catering, 2360 North Martin L. King Blvd., Suite 150, Joe E. Cooper, Owner - Ward 5 (Weekly).

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Tallulah Too Catering has submitted a business license application for a restaurant and catering business at 2360 North Martin L. King Blvd., Suite 150. Discussion on this matter will be to seek Council direction on possible conditions to be placed on the license as part of the license approval process.

**RECOMMENDATION:**

Recommendation to be made following discussion of this item.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to bring forward and STRIKE Items 15, 58, 65, 68, and 84 and Hold in ABEYANCE Items 40, 60, and 61 to 4/16/2003 – UNANIMOUS**

**MINUTES:**

There was no discussion.

(9:32 – 9:34)

1-958

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding a Moratorium on the Issuance of New Licenses and Change of Location to Existing Licenses for drug and alcohol treatment or counseling facilities - All Wards

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Consideration for a moratorium on issuing new licenses or licenses for a change of location on existing drug and alcohol treatment or counseling businesses would allow City staff to review current zoning codes to determine if amendments to Title 19 are necessary to maintain the integrity of neighborhood communities and appropriate land use conditions for these businesses.

**RECOMMENDATION:**

Recommendation to be provided following discussion of this item.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED a 60-day moratorium for all current and pending license applications for drug and alcohol treatment or counseling businesses – UNANIMOUS**

**MINUTES:**

JIM DiFIORE, Manager of Business Services, commented that his staff and Planning and Development staff are working together in an attempt to draft definitions and classifications that would be consistent with the health industry standards. They are also looking at providing a revised business license application that will be more explicit in the description of the business, so that the applicant can specifically indicate the use. This will certainly benefit the City and avoid any misinterpretations or misconceptions about the business. He stated that a 60-day moratorium should be sufficient for staff to be able to implement changes.

CITY ATTORNEY JERBIC said that a moratorium was suggested because a problem was identified in the code. A new definition will appear before the Planning Commission on the second meeting of April, which will then come before the Council as new bill at its 5/7/2003 meeting, and possibly be eligible for adoption at the 5/21/2003 meeting. But since there is at least one application pending, he requested that the moratorium be applied to all current and pending applications until after the definitions are considered and adopted by the Council at the end of May.

CITY COUNCIL MEETING OF APRIL 2, 2003

Finance and Business Services

Item 66 – Discussion and possible action regarding a Moratorium on the Issuance of New Licenses and Change of Location to Existing Licenses for drug and alcohol treatment or counseling facilities

**MINUTES – Continued:**

There was no further discussion.

(11:22 – 11:25)

**2-1726**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: PLANNING AND DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action on the recommendation of lands to be disposed of by the Bureau of Land Management (BLM) in the Spring 2004 Public Sale - Wards 1, 2 and 6 (M. McDonald, L.B. McDonald and Mack)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Staff is recommending five (5) parcels for disposal at the Spring 2003 BLM land sale. The combined total of these parcels is approximately 31 gross acres in size. Four of the parcels are located south of Cheyenne Avenue and therefore not identified on the Priority Groupings map adopted by the City Council. They are, however, within the city limits and located in areas appropriate for disposal and development. The fifth parcel, which is a five-acre portion of a larger parcel, is in Priority Group #2 but had not been previously nominated as it had been identified as a park site. It is no longer needed for that use and therefore appropriate for nomination at this time.

The City currently has a lease on the three parcels located on the northwest corner of O'Bannon Drive and Monte Cristo Way for a park. That lease is going to be requested to be relinquished.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

1. Agenda Memo (parcel listing)
  2. Spring 2003 BLM Disposal Nominations maps (3)
- Submitted at the meeting: amended Agenda Memo and one additional Disposal Nomination map

**MOTION:**

**REESE – APPROVED as recommended, including parcel APN 138-06-801-009 – UNANIMOUS**

**MINUTES:**

SEAN ROBERTSON, Planning and Development, explained that this matter involves the recommended parcels to be sold at the BLM Spring 2004 Public Sale. They were selected in accordance with the property groupings map that has been established, totaling approximately 30 acres. COUNCILMAN BROWN recommended the addition of parcel APN 138-06-801-009, generally located on the west side of Teepee Lane, 660 feet north of Alexander Road.

CITY COUNCIL MEETING OF APRIL 2, 2003

Planning and Development

Item 67 – Discussion and possible action on the recommendation of lands to be disposed of by the Bureau of Land Management (BLM) in the Spring 2004 Public Sale

**MINUTES – Continued:**

COUNCILMAN MACK said that the nomination has been discussed for two large parcels below Kyle Canyon on the east and west sides of US-95. He asked when that might be presented before the Council for nomination. MR. ROBERTSON answered that they might be nominated in the fall.

There was no further discussion.

(11:25 – 11:27)

**2-1840**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD GOECKE**

☐

CONSENT

☒

DISCUSSION

**SUBJECT:**

Report on the status of park and new facility development - All Wards

**Fiscal Impact**

☒

No Impact

☐

Budget Funds Available

☐

Augmentation Required

**Amount:**

**Dept./Division:** Public Works/Eng. Integration

**Funding Source:**

**PURPOSE/BACKGROUND:**

Staff would like to present Mayor and Council with a status report on new park and facility development.

**RECOMMENDATION:**

Report only; no action required

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to bring forward and STRIKE Items 15, 58, 65, 68, and 84 and Hold in ABEYANCE Items 40, 60, and 61 to 4/16/2003 – UNANIMOUS**

**MINUTES:**

There was no discussion.

(9:32 – 9:34)

1-958

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: CITY CLERK****DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

**ABEYANCE ITEM** - HISTORIC PRESERVATION COMMISSION – Cathie Kelly, Term  
Expiration 3/6/2003

**Fiscal Impact**

|                                     |                               |                        |
|-------------------------------------|-------------------------------|------------------------|
| <input checked="" type="checkbox"/> | <b>No Impact</b>              | <b>Amount:</b>         |
| <input type="checkbox"/>            | <b>Budget Funds Available</b> | <b>Dept./Division:</b> |
| <input type="checkbox"/>            | <b>Augmentation Required</b>  | <b>Funding Source:</b> |

**PURPOSE/BACKGROUND:**

The Historic Preservation Commission is comprised of members filling nine different categories. Ms. Kelly represents Category 5, a “Representative of a Recognized Local Historic Preservation Association or Historic Preservation Interest Group” member. Ms. Kelly has served the maximum number of terms and is therefore not eligible for reappointment. At the Council Meeting of March 19, 2003, this item was abeyed to April 2, 2003.

**RECOMMENDATION:**

Procedure for this Commission requires appointment by the City Council. Options are:  
Appoint a new member to fill Ms. Kelly’s seat, Category 5

**BACKUP DOCUMENTATION:**

Current listing and Authority-Historic Preservation Committee

**MOTION:**

**M. McDONALD – ABEYANCE to 4/16/2003 – UNANIMOUS**

**MINUTES:**

There was no discussion.

(11:27)  
2-1926

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: BUSINESS DEVELOPMENT****DIRECTOR: LESA CODER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Discussion and possible action regarding an amendment to the Purchase and Sale Agreement and Deed Restriction dated May 15, 2002, between Office District Parking I, Inc., and John T. Moran, Jr. and Marilyn Moran on property located at 628 South Fourth Street - Ward 1 (M. McDonald)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Subject to the terms and conditions of the Amendment, Office District Parking I, Inc., agrees to (1) amend the Purchase and Sale Agreement referred to in the Grant, Bargain and Sale Deed recorded as Instrument No. 00827 in Book No. 20020604 of the Clark County Recorder's Office, and do hereby delete Section 3, including subsections 3.1 and 3.2, from said Agreement; and (2) cancel, release and delete the deed restriction #1 set forth in the Grant, Bargain and Sale Deed which conveyed the property.

**RECOMMENDATION:**

The 3/31/2003 Real Estate Committee recommends approval. Staff had no recommendation.

**BACKUP DOCUMENTATION:**

1. First Amendment to the Purchase and Sale Agreement
2. Grant, Bargain and Sale Deed
3. Purchase and Sale Agreement dated May 15, 2002
4. Site Map

**MOTION:****M. McDONALD – APPROVED – UNANIMOUS**

NOTE: COUNCILMAN MACK disclosed that although ATTORNEY LEW BRANDON, with Moran & Associates, is representing him on some personal matters, he did not feel that would impact this issue; therefore he would be voting. CITY ATTORNEY JERBIC explicated that ATTORNEY BRANDON is a resident agent for COUNCILMAN MACK and does not involve the kind of relationship that would require abstention, just disclosure.

**MINUTES:**

JOHN and MARILYN MORAN were present.

CITY COUNCIL MEETING OF APRIL 2, 2003

Real Estate

Item 70 - Discussion and possible action regarding an amendment to the Purchase and Sale Agreement and Deed Restriction dated May 15, 2002, between Office District Parking I, Inc., and John T. Moran, Jr. and Marilyn Moran on property located at 628 South Fourth Street

**MINUTES – Continued:**

LESA CODER, Director, Business Development Office, reported that this purchase and sale agreement was negotiated about ten months ago. The sale value at that time was \$100,000. The balance of the appraised value on the property, which was about \$330,000, is reserved for future rights for the City. Based on the concerns expressed by the Morans about being able to provide a setback or buffer for future development, they requested that the City's future rights be amended or deleted from the deed restrictions.

MAYOR GOODMAN asked whether the City could buy the property back for \$100,000 should the property be sold. MS. CODER answered that if the Morans chose to redevelop the property, the City would have the first opportunity to purchase, minus the \$230,000 of value. If they were to hold it for ten years and the appraised value was significantly higher, it would only discount the \$230,000 to the City.

MAYOR GOODMAN asked MR. MORAN what he was trying to change. MR. MORAN explained that he and his wife are asking for the Council to follow the unanimous vote of approval of the 3/31/2003 Real Estate Committee. There are two matters involved, one is a deed restriction limiting the use of the property to parking, the other limiting right of first refusal of approximately \$100,000 off of any price that would be paid by a perspective purchaser in the future. Also, the agreement included a covenant that these conditions could be removed, if agreed by both parties. The conditions were placed originally because the City was unaware of the use of the adjacent properties. That has changed since then. He requested the amendments be allowed now that the City knows that an eight-story parking facility will be built behind their property, which will impact their two-story structure. Also, he is aware that the City recently acquired two parcels located north of his property. MS. CODER clarified that the City has not yet acquired those parcels. There is no firm use for the ultimate development of those properties.

MAYOR GOODMAN asked if the City is giving up anything by approving this matter. MR. MORAN answered that the City is only giving up the right, if it wanted to acquire the property within the next ten years. MRS. MORAN added that the City would not be able to buy back the parking lot. In essence, the City is removing an amendment that says that the parking lot can only be used for parking.

To clarify COUNCILMAN BROWN's confusion, MS. CODER further explained that one of the amendments would alleviate the future option to purchase with the discounted value. If the amendments were approved today, it would mean that the parcel was sold for \$100,000, when in fact it was valued at \$300,000. MR. MORAN corrected that the \$300,000 value was established based on potential future purchasers to the north of his property. MS. CODER countered that the value was set based on a recent contribution of the Redevelopment Agency to Manor & Harris.

CITY COUNCIL MEETING OF APRIL 2, 2003

Real Estate

Item 70 - Discussion and possible action regarding an amendment to the Purchase and Sale Agreement and Deed Restriction dated May 15, 2002, between Office District Parking I, Inc., and John T. Moran, Jr. and Marilyn Moran on property located at 628 South Fourth Street

**MINUTES – Continued:**

COUNCILMAN BROWN asked if selling the property 15 years from now would eliminate the City's ability to recoup the high-water marked price. MR. MORAN answered in the affirmative. MRS. MORAN interjected that none of the other properties along Fourth Street assisted with redevelopment had any stipulations placed upon them. MR. MORAN indicated that if he and his wife chose to sell their property 15 years from now, the City's right would be to acquire it at the \$230,000 less than that of the perspective third party purchaser. So it is really a non-issue.

There was no further discussion.

(11:27 – 11:40)

**2-1954**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

**Bill No. 2003-23** – Annexation No. A-0029-02(A) – Property location: On the southwest corner of Holly Avenue and Ferrell Street; Petitioned by: William & Mary Allan; Acreage: 5.53 acres; Zoned: R-E and H-2 (County zoning), to R-E and C-1 (City equivalents). Sponsored by: Councilman Lawrence Weekly

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the southwest corner of Holly Avenue and Ferrell Street. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (June 6, 2003) is set by this ordinance.

**RECOMMENDATION:**

ADOPTION at 4/2/2003 City Council meeting pursuant to the 3/17/2003 Recommending Committee.

First Reading – 3/5/2003; First Publication – 3/21/2003

**BACKUP DOCUMENTATION:**

Bill No. 2003-23 and Location Map

**MOTION:**

**WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5584 - UNANIMOUS**

**MINUTES:**

There was no discussion.

(11:40 – 11:41)  
2-2527

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

**Bill No. 2003-24** – Annexation No. A-0031-02(A) – Property location: On the southeast corner of Severance Lane and Tee Pee Lane; Petitioned by: LM Las Vegas, LLC; Acreage: 5.06 acres; Zoned: R-E (County zoning), U (L) (City equivalent). Sponsored by: Councilman Michael Mack

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the southeast corner of Severance Lane and Tee Pee Lane. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (April 11, 2003) is set by this ordinance.

**RECOMMENDATION:**

ADOPTION at 4/2/2003 City Council meeting pursuant to the 3/17/2003 Recommending Committee.

First Reading – 3/5/2003; First Publication – 3/21/2003

**BACKUP DOCUMENTATION:**

Bill No. 2003-24 and Location Map

**MOTION:**

**WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5585 - UNANIMOUS**

**MINUTES:**

There was no discussion.

(11:41)  
2-2557

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

**Bill No. 2003-25** – Adopts the Population Element of the Las Vegas 2020 Master Plan.

Proposed by: Robert S. Genzer, Director of Planning and Development

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

In September 2000 the City Council adopted the Las Vegas 2020 Master Plan. At the time of that adoption, the element related to population was not complete, so the population element of the previous plan was retained in effect until an updated version could be adopted. This bill will adopt the updated population element and incorporate it into the Las Vegas 2020 Master Plan.

**RECOMMENDATION:**

ADOPTION at 4/2/2003 City Council meeting pursuant to the 3/17/2003 Recommending Committee.

First Reading – 3/5/2003; First Publication – 3/21/2003

**BACKUP DOCUMENTATION:**

Bill No. 2003-25

**MOTION:**

**WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5586 - UNANIMOUS**

**MINUTES:**

COUNCILMAN MACK noted that a redistricting of the City wards is needed because Ward 6 is growing too rapidly. COUNCILWOMAN McDONALD opposed any redistricting if it means hiring JUDGE KESSLER.

There was no further discussion.

(11:41 – 11:43)

**2-2588**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2002-143** – Permits restricted gaming at supper club business establishments. Proposed by Mark Vincent, Director, Finance and Business Services

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This bill will permit supper club business establishments to have slot machines. A maximum of ten slot machines will be permitted in establishments having at least five thousand square feet of usable floor space. Not more than five slot machines will be permitted in establishments having less than five thousand square feet of usable floor space.

**RECOMMENDATION:**

FORWARDED to Full Council at the 4/16/2003 Council meeting with no recommendation pursuant to the 3/31/2003 Recommending Committee.

First Reading – 12/18/2002; First Publication – 4/4/2003

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**None required.**

**MINUTES:**

Recommendation noted.

4/16/2003 Council Agenda

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2002-145** – Repeals and replaces LVMC Chapter 6.50, relating to liquor control, and revises related zoning provisions. Proposed by: Mark Vincent, Director, Finance and Business Services

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

In addition to adding new alcoholic beverage licensing categories for banquet facilities, convention facilities, nonprofit club restaurant service bars, billiard parlors, convenience stores, art galleries, art studios, buses and limousines this bill reorganizes the presentation of the existing alcoholic beverage regulations, including moving related zoning matters from Chapter 6.50 to Title 19 of the City Code. Special use permit regulations for unlicensed locations hosting social events with alcoholic beverage sales are also established.

**RECOMMENDATION:**

ABEYANCE to the 4/14/2003 Recommending Committee meeting pursuant to the 3/17/2003 Recommending Committee.

First Reading – 12/18/2002; First Publication – N/A

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required.

**MINUTES:**

Recommendation noted.

4/14/2003 Recommending Committee

4/16/2003 Council Agenda

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2003-27** – Annexation No. ANX-1069 – Property location: On the southeast corner of Hualapai Way and Grand Teton Drive; Petitioned by: Beazer Homes Holding Corporation; Acreage: 2.45 acres; Zoned: R-E (County zoning), U (PCD) (City equivalent). Sponsored by: Councilman Michael Mack

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the southeast corner of Hualapai Way and Grand Teton Drive. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (April 25, 2003) is set by this ordinance.

**RECOMMENDATION:**

ADOPTION at 4/16/2003 City Council meeting pursuant to the 3/31/2003 Recommending Committee.

First Reading – 3/19/2003; First Publication – 4/4/2003

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required.

**MINUTES:**

Recommendation noted.

4/16/2003 Council Agenda

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2003-28** – Annexation No. ANX-1343 – Property location: On the south side of Corbett Street, east and west of Bronco Street; Petitioned by: Bronco/Corbett LLC; Acreage: 4.54 acres; Zoned: R-E (County zoning), U (R) (City equivalent). Sponsored by: Councilman Michael Mack

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the south side of Corbett Street, east and west of Bronco Street. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (April 25, 2003) is set by this ordinance.

**RECOMMENDATION:**

ADOPTION at 4/16/2003 City Council meeting pursuant to the 3/31/2003 Recommending Committee.

First Reading – 3/19/2003; First Publication – 4/4/2003

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required.

**MINUTES:**

Recommendation noted.

4/16/2003 Council Agenda

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

---

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2003-29** – Allows the uses “Recreational Vehicle and Boat Storage” and “Mini-warehouse” by means of special use permit in the N-S Zoning District. Sponsored by: Councilman Larry Brown

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The City’s zoning regulations currently do not allow the uses “Recreational Vehicle and Boat Storage” and “Mini-warehouse” in the N-S Zoning District. This bill will allow those uses in the N-S District by means of special use permit, subject to certain minimum conditions to minimize their impact.

**RECOMMENDATION:**

ADOPTION at 4/16/2003 City Council meeting pursuant to the 3/31/2003 Recommending Committee.

First Reading – 3/19/2003; First Publication – 4/4/2003

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required.

**MINUTES:**

Recommendation noted.

4/16/2003 Council Agenda

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2003-30** – Levies Assessment for Special Improvement District No. 1484 - Alta Drive (Rancho Drive to Valley View Boulevard) Sponsored by: Step Requirement

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$124,122.91

☒

**Budget Funds Available**

**Dept./Division:** Public Works/SID

☐

**Augmentation Required**

**Funding Source:** Capital Projects Fund - Special Assessments

**PURPOSE/BACKGROUND:**

Levies the assessment for the costs of street improvements and street beautification improvements (installation of 34-foot wide pavement section, curb, gutter, sidewalk, streetlights, residential driveways, landscaping, irrigation systems, and entry monumentation) along Alta from Rancho Drive to approximately 275 feet west of Lacy Lane.

**RECOMMENDATION:**

ADOPTION at 4/16/2003 City Council meeting pursuant to the 3/31/2003 Recommending Committee.

First Reading – 3/19/2003; First Publication – 4/4/2003

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required.

**MINUTES:**

Recommendation noted.

4/16/2003 Council Agenda

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2003-31** – Amends Ordinance No. 5291 (creating Special Improvement District No. 808 - Summerlin Area), and approves the First Amendment to the Development and Financing Agreement related thereto. Proposed by: Richard D. Goecke, Director of Public Works

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Ordinance No. 5291, adopted February 7, 2001, provided for the acquisition, construction, and installation of street, storm sewer, sanitary sewer, and water projects in the Summerlin Area. This Bill will amend Ordinance No. 5291 to adjust the district boundary of V23A/23B, add new projects and adjust and revise project costs. The Bill will also amend the Development and Financing Agreement related to this project.

**RECOMMENDATION:**

ADOPTION at 4/16/2003 City Council meeting pursuant to the 3/31/2003 Recommending Committee.

First Reading – 3/19/2003; First Publication – 4/4/2003

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required.

**MINUTES:**

Recommendation noted.

4/16/2003 Council Agenda

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**NEW BILL:**

**Bill No. 2003-32** – Ordinance Creating Special Improvement District No. 1487 - Jones Boulevard (Beltway to Elkhorn Road) Sponsored by: Step Requirement

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$803,944.47

☐

**Budget Funds Available**

**Dept./Division:** Public Works/SID

☒

**Augmentation Required**

**Funding Source:** Capital Projects Fund - Special Assessments

**PURPOSE/BACKGROUND:**

The construction and installation of pavement, “L” type curb and gutter, sidewalk, driveway approaches, water laterals and mains, sewer laterals and mains, and streetlights.

**RECOMMENDATION:**

This bill should be submitted to a recommending committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2003-32

**MOTION:**

**None required.**

**MINUTES:**

First Reading – Referred – COUNCILMEN WEEKLY and MACK

4/14/2003 Recommending Committee

4/16/2003 Council Agenda

(11:43 – 11:44)

**2-2667**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**NEW BILL:**

**Bill No. 2003-33** – Annexation No. ANX-1509 – Property location: On the south side of Tropical Parkway, 740 feet east of Rainbow Boulevard; Petitioned by: Eric M. Cheese; Acreage: 2.19 acres; Zoned: R-E (County zoning), U (DR) (City equivalent). Sponsored by: Councilman Michael Mack

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the south side of Tropical Parkway, 740 feet east of Rainbow Boulevard. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (May 16, 2003) is set by this ordinance.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2003-33 and Location Map

**MOTION:**

**None required.**

**MINUTES:**

First Reading – Referred – COUNCILMEN WEEKLY and MACK

4/14/2003 Recommending Committee

4/16/2003 Council Agenda

(11:43 – 11:44)

**2-2667**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**NEW BILL:**

**Bill No. 2003-34** – Annexation No. A-0080-01(A) – Property location: On the north side of Vegas Drive, 520 feet east of Michael Way; Petitioned by: Temporary Assistance for Domestic Crises, Inc.; Acreage: 1.61 acres; Zoned: R-E (County zoning), R-E (City equivalent).  
Sponsored by: Councilman Lawrence Weekly

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the north side of Vegas Drive, 520 feet east of Michael Way. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (June 6, 2003) is set by this ordinance.

NOTE: The property is developed with a facility for troubled families.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2003-34 and Location Map

**MOTION:**

**None required.**

**MINUTES:**

First Reading – Referred – COUNCILMEN WEEKLY and MACK

4/14/2003 Recommending Committee

4/16/2003 Council Agenda

(11:43 – 11:44)

**2-2667**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

CONSENT

☒

DISCUSSION

**SUBJECT:**

NEW BILL:

**Bill No. 2003-35** – Adopts the 1997 Edition of the Uniform Code for the Abatement of Dangerous Buildings, together with a Supplemental Document related thereto. Proposed by: Sharon Segerblom, Director of Neighborhood Services

**Fiscal Impact**

☒

No Impact

**Amount:**

☐

Budget Funds Available

**Dept./Division:**

☐

Augmentation Required

**Funding Source:**

**PURPOSE/BACKGROUND:**

The City currently uses the 1994 Edition of the Uniform Code for the Abatement of Dangerous Buildings. This bill will adopt the 1997 Edition, together with a Supplemental Document making City-specific amendments to the Code. The 2003 Edition will be presented to the City Council for adoption when that edition is finalized.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2003-35

**MOTION:**

**REESE – Motion to bring forward and STRIKE Items 15, 58, 65, 68, and 84 and Hold in ABEYANCE Items 40, 60, and 61 to 4/16/2003 – UNANIMOUS**

**MINUTES:**

There was no discussion.

(9:32 – 9:34)

1-958

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

**Bill No. 2003-36** – Eliminates the exemption from double penalties for delinquent handicapped parking violations. Proposed by: Mark Vincent, Director of Finance and Business Services

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City currently charges a double penalty on delinquent payments for parking violations other than handicapped parking violations. A City audit has recommended that the penalty be charged for handicapped violations as well. This bill will implement that recommendation. There will be no negative fiscal impact; the bill should result in a modest increase in collections.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2003-36

**MOTION:****None required.****MINUTES:**

First Reading – Referred – COUNCILMEN WEEKLY and MACK

4/14/2003 Recommending Committee

4/16/2003 Council Agenda

(11:43 – 11:44)

**2-2667**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

**Bill No. 2003-37** – Adopts for use by the City the provisions of NRS 484.408 relating to handicapped parking spaces that are designed for the use of a vehicle with a side-loading wheelchair lift or for the loading and unloading of a wheelchair. Proposed by: Michael Sheldon, Director of Detention and Enforcement

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This bill will update the Municipal Code to conform to the provisions of State law regarding the use of handicapped parking spaces that are designed for the use of a vehicle with a side-loading wheelchair lift or for the loading and unloading of a wheelchair. The bill will also conform the fine amounts to those set forth in State law.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2003-37

**MOTION:****None required.****MINUTES:**

First Reading – Referred – COUNCILMEN WEEKLY and MACK

4/14/2003 Recommending Committee

4/16/2003 Council Agenda

(11:43 – 11:44)

**2-2667**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

**Bill No. 2003-38** – Amends the Town Center Development Standards Manual to add to the list of signs that are permitted in Town Center. Proposed by: Robert S. Genzer, Director of Planning and Development

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The Town Center Development Standards Manual currently does not address the use of flags, decorations, incidental signs and certain temporary signs. This bill will indicate the circumstances under which such signs are to be allowed in Town Center.

**RECOMMENDATION:**

This bill should be submitted to a recommending committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2003-38

**MOTION:**

None required.

**MINUTES:**

First Reading – Referred – COUNCILMEN WEEKLY and MACK

4/14/2003 Recommending Committee

4/16/2003 Council Agenda

(11:43 – 11:44)

**2-2667**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

Any items from the afternoon session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

**MOTION:**

**REESE – Motion to STRIKE Item 90 [9999 Doolittle/Lexington], ACCEPT THE WITHDRAWAL WITHOUT PREJUDICE of Item 100 [SDR-1728], and HOLD IN ABEYANCE Item 97 [ZON-1520], Item 110 [RQR-1704], Item 111 [RQR-1706], Item 112 [RQR-1708], Item 113 [VAR-1698], Item 114 [RQR-1689] and Item 115 [RQR-1701] to 4/16/2003 – UNANIMOUS with GOODMAN abstaining on Item 115 [RQR-1701] because he has a business relationship with individuals involved with this item and M. McDONALD abstaining on Item 110 [RQR-1704], Item 111 [RQR-1706], Item 112 [RQR-1708], Item 113 [VAR-1698], and Item 115 [RQR-1701] because of a conflict of interest with Show Media**

**MINUTES:**

COUNCILMAN McDONALD disclosed that he has a conflict of interest with Show Media, which may be resolved within a week. DEPUTY CITY ATTORNEY BRYAN SCOTT advised him that he should abstain until the conflict is resolved. Therefore, he abstained on Item 110 [RQR-1704], Item 111 [RQR-1706], Item 112 [RQR-1708], Item 113 [VAR-1698], and Item 115 [RQR-1701].

MAYOR GOODMAN disclosed he has a business relationship with individuals involved with Item 115 [RQR-1701]; therefore he would be abstaining.

COUNCILMAN MACK disclosed that the representative for Item 100 [SDR-1728] was a client of MK<sup>2</sup>, but is no longer doing business with MK<sup>2</sup>. He thanked Santa Fe Station for responding to the residents in the area. The proposal was for an outside 4700-seat amphitheater that would possibly have an impact to the adjacent residents. He expressed appreciation to the Santa Fe Station and the Skancke Company for withdrawing the application.

There was no further discussion.

(1:00 – 1:05)

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Public hearing on local improvement district for Special Improvement District No. 1485 – Alta Drive (Landscape Maintenance) (\$38,736 - Capital Projects Fund - Special Assessments) - Ward 1 (M. McDonald)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$38,736

☒

**Budget Funds Available**

**Dept./Division:** Public Works/SID

☐

**Augmentation Required**

**Funding Source:** Capital Projects Fund - Special Assessments

**PURPOSE/BACKGROUND:**

Public hearing on the Final Assessment Roll for the annual maintenance costs of street beautification improvements from July 1, 2003 through June 30, 2004 along Alta Drive from Rancho Drive to approximately 275 feet west of Lacy Lane.

**RECOMMENDATION:**

Public Hearing only; no action required.

**BACKUP DOCUMENTATION:**

Public Hearing Notice

Letter from Dave Mason Realty

**MOTION:**

**None required. The public hearing was held.**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

RICHARD GOECKE, Director, Public Works Department, explained that this Special Improvement District (SID) assesses the maintenance costs for the landscaping on Alta Drive between Rancho Drive and immediately west of Lacy Lane. It allocated the \$38,736 annual maintenance cost on a per-acre basis. The item is in order.

No one appeared in opposition.

There was no further discussion

MAYOR GOODMAN declared the Public Hearing closed.

(1:05 – 1:07)

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: NEIGHBORHOOD SERVICES****DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**ABEYANCE ITEM** - Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located at 9999 Doolittle/Lexington. **PROPERTY OWNER:** BERVIN AND CAROLYN OATS - Ward 5 (Weekly)

**Fiscal Impact**☐**No Impact****Amount:** \$3,032.55☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, the Department of Neighborhood Services hired K. O. Construction to abate the problem. The subject property was corrected by removing all dirt piles, trash, debris, concrete and asphalt debris, tires, wood, high vegetation, tree limbs and clippings, and car frame; and by posting "No Trespassing/Dumping" signs on the property.

**RECOMMENDATION:**

That the City Council: 1. Approve the report of expenses in the amount of \$3,032.55 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treas.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of Notice and Claim of Lien

**MOTION:**

**REESE – Motion to STRIKE Item 90 [9999 Doolittle/Lexington], ACCEPT THE WITHDRAWAL WITHOUT PREJUDICE of Item 100 [SDR-1728], and HOLD IN ABEYANCE Item 97 [ZON-1520], Item 110 [RQR-1704], Item 111 [RQR-1706], Item 112 [RQR-1708], Item 113 [VAR-1698], Item 114 [RQR-1689] and Item 115 [RQR-1701] to**

CITY COUNCIL MEETING OF APRIL 2, 2003  
Neighborhood Services Department  
Item 90 – 9999 Doolittle/Lexington

**MOTION – Continued:**

**4/16/2003 – UNANIMOUS with GOODMAN abstaining on Item 115 [RQR-1701] because he has a business relationship with individuals involved with this item and McDONALD abstaining on Item 110 [RQR-1704], Item 111 [RQR-1706], Item 112 [RQR-1708], Item 113 [VAR-1698], and Item 115 [RQR-1701] because of a conflict of interest with Show Media**

**MINUTES:**

There was no discussion.

(1:57 – 2:01)  
4-270

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: NEIGHBORHOOD SERVICES****DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 2128 Franklin Avenue. PROPERTY OWNER: CHERYL A. LATHAM - Ward 3 (Reese)

**Fiscal Impact**☐**No Impact****Amount:** \$1,779.75☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, ADS Consulting, Inc. was hired to abate the problem. The subject property was corrected by boarding and securing all entrances; securing/removing metal sheds; removing fallen aluminum siding along patio area; removing miscellaneous items, trash, and debris from interior and all yards; and by posting "No Trespassing" signs on the property.

**RECOMMENDATION:**

That the City Council: 1. Approve the report of expenses in the amount of \$1,779.75 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treas.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien
8. Video shown but not submitted

**MOTION:****REESE – APPROVED the action of Neighborhood Services – UNANIMOUS**

CITY COUNCIL MEETING OF APRIL 2, 2003  
Neighborhood Services Department  
Item 91 – 2128 Franklin Avenue

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

DAVID SEMENZA, Neighborhood Services, presented a video of the subject property and stated that the condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, the Department of Neighborhood Services hired ADS Consulting, Inc. to abate the problem. The subject property was corrected by boarding and securing all entrances, removing miscellaneous trash and debris from the interior and exterior, and posting “No Trespassing” signs on the property. MR. SEMENZA recommended that the City Council approve the report of expenses in the amount of \$1,779.75 in order that the charges be filed and recorded against the property, constituting a special assessment and lien and authorize the Notice and Lien of Assessment be duly recorded with the County Treasurer’s Office.

The property owner was not present.

There was no further discussion.

MAYOR GOODMAN declared the public hearing closed.

(1:07 – 1:08)

**3-199**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: NEIGHBORHOOD SERVICES****DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 1420 Lewis Avenue. PROPERTY OWNER: GORDON LEE & JANET SHREVE - Ward 5 (Weekly)

**Fiscal Impact**☐**No Impact****Amount:** \$2,140.85☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, K. O. Construction was hired to abate the problem. The subject property was corrected by boarding and securing all entrances and windows; removing all litter, trash, debris and storage from all yards; removing all dead vegetation and tree limbs; removing the illegal shed from the rear yard; and by posting "No Trespassing" signs on the property.

**RECOMMENDATION:**

That the City Council: 1. Approve the report of expenses in the amount of \$2,140.85 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treas.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien
8. Video shown but not submitted

**MOTION:**

**WEEKLY – APPROVED the action of Neighborhood Services – UNANIMOUS**

CITY COUNCIL MEETING OF APRIL 2, 2003  
Neighborhood Services Department  
Item 92 – 1420 Lewis Avenue

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

DAVID SEMENZA, Neighborhood Services, presented a video of the subject property and stated that the condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, the Department of Neighborhood Services hired K.O. Construction to abate the problem. The subject property was corrected by boarding and securing all entrances, removing all litter, trash, debris and storage from all yards, removing all dead vegetation and tree limbs, and removing an illegal shed from the rear yard. MR. SEMENZA recommended that the City Council approve the report of expenses in the amount of \$2,140.85 in order that the charges be filed and recorded against the property, constituting a special assessment and lien and authorize that the Notice and Lien of Assessment be duly recorded with the County Treasurer's Office.

The property owner was not present.

There was no further discussion.

MAYOR GOODMAN declared the public hearing closed.

(1:08 – 1:09)

**3-247**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: NEIGHBORHOOD SERVICES****DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Hearing to consider the appeal regarding the Ten (10) Day Notice and Order to Abate Dangerous Building/Demolition at 3621 Vegas Drive. PROPERTY OWNER: RAFAEL AND YOLANDA ACOSTA - Ward 5 (Weekly)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The subject property has been vacant since 1990. The owners have promised to remodel the property for the past 12 years, however the property has remained unchanged. It was determined by the Department of Neighborhood Services to be a public nuisance as defined in the Uniform Code of Abatement of Dangerous Buildings, 1994 Edition, Sections 202 and 302. A Ten (10) Day Notice and Order to Abate Dangerous Building/Demolition was sent to the property owners requesting them to demolish the structure(s), cause the property to be cleaned, and install "No Trespassing" signs.

**RECOMMENDATION:**

That the City Council approve the Ten (10) Day Notice and Order to Abate Dangerous Building/Demolition.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Location Map
3. Notice of Appeal
4. Staff Memo regarding Appeal
5. Appeal letter from appellant's representative with attachments
6. Chronological List of Events
7. Photos shown but not submitted

**MOTION:**

**WEEKLY – APPROVED the Ten (10) Day Notice and Order to Comply; thereby DENYING the Appeal – UNANIMOUS with GOODMAN abstaining because he had a business relationship with MR. ACOSTA that would affect his judgment of this case.**

CITY COUNCIL MEETING OF APRIL 2, 2003  
Neighborhood Services Department  
Item 93 – 3621 Vegas Drive

**MINUTES:**

MAYOR GOODMAN read the item and noted his abstention.

MAYOR PRO TEM REESE declared the Public Hearing open.

DAVID SEMENZA, Neighborhood Services, showed photographs of how the house currently exists. The subject property has been vacant since 1990. In 1997 the owners applied for a zoning change for commercial, which was denied. A partial demolition was done in 1998 and the owners obtained permits to remodel the property. The permits expired and the property has remained unchanged. The Department of Neighborhood Services sent out a demolition notice and the owners appeared before a building official, who upheld the Department of Neighborhood Services' order to demolish the property. Subsequently, the owners appealed to the City Council. MR. SEMENZA added that the owners have been promising to upgrade the property since 1998, but they seem to find every opportunity to find a delay.

ATTORNEY RICHARD McKNIGHT, appeared on behalf of MR. ACOSTA, who is usually out of the country. ATTORNEY McKNIGHT confirmed that the owners let the permits lapse and within that time the building code changed. The contractor tried to provide new plans that would conform to the new building code. MAYOR PRO TEM REESE asked what the owners intend to do with the property. ATTORNEY McKNIGHT did not seem to know the owners' intent, other than requesting a six-week continuance. However, he would take it upon himself to hire an architect or engineer who could comply with the building code and then present plans that would allow the project to go forward.

TODD FARLOW, 240 North 19<sup>th</sup> Street, mentioned that he lived next to a boarded house for 16 years and sympathized with area residents. The property owners have had many years to correct the problem and no mercy should be given.

PAUL WILKINS, Director, Building and Safety Department, stated that plans were submitted under the 1994 code and then plans were resubmitted under the 1997 code. He is concerned about the integrity of the building as it stands. Plans submitted in March reflected the 1994 code, although the contractor should have known the current code. When the owners went to the appeals board, they were directed to follow the order by Neighborhood Services to demolish. Nevertheless, the owners still submitted plans. MR. WILKINS stated that the problem is structural.

AL GALLEGOS, citizen of Las Vegas, indicated that he also had to endure looking at a boarded house. Something needs to be done about these properties.

CITY COUNCIL MEETING OF APRIL 2, 2003  
Neighborhood Services Department  
Item 93 – 3621 Vegas Drive

**MINUTES – Continued:**

COUNCILMAN WEEKLY remarked that the owners' counsel has not done his due diligence to represent his client, as he did not have an idea what his clients want to do with this property. In addition, the adjacent neighbor has had to look at the condition of this property for years.

There was no further discussion.

MAYOR PRO TEM REESE declared the public hearing closed.

(1:09 – 1:19)

**3-292**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: NEIGHBORHOOD SERVICES****DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Hearing to consider the appeal regarding the Nuisance/Litter Abatement Notice and Order to Comply at 1304 Kari Lee Court. PROPERTY OWNER: JOHN M. & VALERIE J. BOSTROM - Ward 1 (M. McDonald)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The condition of the property was determined by the Department of Neighborhood Services to be a public hazard and an attractive nuisance, and in violation of the Las Vegas Municipal Code Title 9, Chapter 12. On January 21, 2003, a Nuisance/Litter Abatement Notice and Order to Comply was sent to the property owners requesting them to repair or replace the damaged wall by hiring a licensed contractor to perform the work. The owners filed an appeal stating the wall did not belong to them. City Survey staff determined wall repairs to be the responsibility of the property owners.

**RECOMMENDATION:**

That the City Council approve the Nuisance/Litter Abatement Notice and Order to Comply.

**BACKUP DOCUMENTATION:**

1. Agenda memo
2. Location Map
3. Notice of Appeal
4. Staff Memo regarding Appeal
5. Appeal letter from appellant
6. Chronological List of Events
7. Photos shown but not submitted

**MOTION:**

**M. McDONALD – ABEYANCE to 4/16/2003 – UNANIMOUS**

NOTE: COUNCILMAN MACK disclosed that his brother, STEVEN MACK, owns a SuperPawn near the property in question, but as he has not discussed this item with his brother he would be voting on items 94 and 95.

CITY COUNCIL MEETING OF APRIL 2, 2003  
Neighborhood Services Department  
Item 94 – 1304 Kari Lee Court

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

DAVID SEMENZA, Neighborhood Services, showed photographs of the existing wall, which backs up to the appellants' property and to a commercial development. There is a question of who is responsible for the wall. A timeline history dating back to 1983 showed that the first development on the property was the existing apartments. As part of the approval when the wall was installed, it was the owners' responsibility to take care of the wall that backed up to their property. The surrounding commercial development did not take place until 1987, and the commercial development west of the property, where all the wall damage is, did not take place until 1991. The wall already existed. The City Survey staff determined the wall to be on the Kari Lee Court property and wall repairs to be the responsibility of the property owners.

MR. SEMENZA added that during the night the broken wall is being used for drug trafficking, and after the wall is repaired, it continues to get broken. The owner of the commercial property has offered to assist with repairing the wall. MR. SEMENZA recommended that ballards be included to protect the commercial side, but the residential owners are actually responsible for the wall repairs. He recommended that the City Council approve the Nuisance/Litter Abatement Notice and Order to Comply.

JOHN BOSTROM, property owner of 1304 and 1308 Kari Lee Court, stated that when he bought the properties in 1999 the issue of the wall already existed. The City never notified him that he was a party to this wall. His deeds only show one common wall, which is between his property and the adjacent property that fronts on Charleston Boulevard.

MR. SEMENZA clarified for MAYOR GOODMAN that staff is asking the property owners repair the wall. COUNCILMAN McDONALD added that the wall does not meet City code. MR. SEMENZA discussed with MAYOR GOODMAN that if the owners do not repair the wall according to code, the City would have it repaired and put liens on the property to recover costs. The lien will be placed on the BOSTROMS' property. MR. BOSTROM reiterated that he does not own the wall. The property deed updated in 1999 does not show that he owns any part of the wall. He believes that the wall was constructed to protect approximately nine residential houses from the commercial Rainbow Center. It would be reasonable for the code to require a commercial building to be separate from residential, but there is no record of such. MR. SEMENZA pointed out that there is a record dating back to 1983. One of the conditions when the residential property was built states that each property owner backing to the wall shall be responsible for the continued maintenance of the exterior side of the wall and the ground area at the exterior base of the wall. The commercial property would require a wall, but the wall already existed.

CITY COUNCIL MEETING OF APRIL 2, 2003  
Neighborhood Services Department  
Item 94 – 1304 Kari Lee Court

**MINUTES – Continued:**

DEPUTY CITY ATTORNEY BRYAN SCOTT remarked that normally the person on whose property the wall lies is responsible for the wall and would bear any liability for injuries as a result of the wall. MR. BOSTROM stated that the damage occurs from the commercial side of the wall. A City of Las Vegas Flood Channel separates the residential from the commercial. It is a five-foot wide concrete ditch with a 350-foot pipe that actually flows from Rainbow Boulevard. An entire waterway goes between all these buildings and that wall. He believes that some errant tenants, but not his tenants, made the hole in the wall. They use the hole in the wall to gain access to the commercial Rainbow Center. It is not just one tenant, but could be tenants from two blocks away, because everyone has been using this hole for the past seven years. He spent several thousands of dollars putting up a cyclone fence and within three days the fence was cut. Trespassers even climb over the three feet of concrete to get to the other side.

MR. SEMENZA mentioned that through Council Liaison DOUG RANKIN, the commercial development had offered to do a six-foot high wall with Sheppard hooks to prevent people from climbing over the wall. Letters were sent to all the property owners if they wanted to participate, but no one responded. JOE DONOLO, a commercial owner, presented a picture taken in 1986 showing a vacant piece of land backing up to the property and the wall existing before the shopping center was built. The problem is that even when the wall is repaired, within a short period the wall is broken again with a sledgehammer by people who live in the four-plex. They break the wall to use it as a short cut to get to Rainbow Boulevard. In certain spots the wall is ready to fall down and can literally be pushed down. The concern is that many children who live in the apartment buildings climb over the wall. Someday one of them is either going to get seriously hurt or killed.

COUNCILMAN McDONALD verified that MR. BOSTROM is from out of town and that LAURIE WALTERS, Rancho Vista Realty, is the Property Manager. MS. WALTERS indicated that tenants residing in MR. BOSTROM'S two apartment units do not create these problems. There is an in-house manager who constantly patrols the properties. She has called the City and Metro many times asking for help and Metro has promised to patrol the area.

COUNCILMAN McDONALD pointed out that the easement is used as a cut-through and is full of debris and graffiti. The wall itself is beginning to erode and it has to be brought up to code, but in order to do that it needs to be torn down. MR. BOSTROM argued that the 17-year old wall also abuts other properties. It was built before the commercial center. COUNCILMAN McDONALD emphasized that a wall cannot withstand people going over it, especially when it is being damaged with a sledgehammer.

CITY COUNCIL MEETING OF APRIL 2, 2003  
Neighborhood Services Department  
Item 94 – 1304 Kari Lee Court

**MINUTES – Continued:**

MAYOR GOODMAN agreed that multiple property owners are responsible for this wall, not just MR. BOSTROM. MR. SEMENZA stated that most of the wall's damage backs to MR. BOSTROM buildings and one other property, whose owner is waiting to see how this appeal goes. That owner will abide by whatever is decided. COUNCILMAN McDONALD indicated that regardless of whether this item is held in abeyance, the wall needs to be repaired because it is a safety hazard. The City will work with the property owners.

MR. BOSTROM acknowledged there is a hole in the wall, as well as debris being thrown into the easement. That debris is also part of the complaint against him. But the debris does not come from his tenants. In fact, he presented a photograph of a dumpster overflowing with packing material, which spills into the easement. He informed COUNCILMAN McDONALD that he installed the chain link fence two years ago to protect his tenants' children from falling into the three-foot floodway. It connects his two properties, 1304 and 1308 Kari Lee Court. But even his fence was cut.

PAUL WILKINS, Director, Building and Safety Department, remarked that it is cheaper to tear a wall down and to rebuild it. He will send inspectors out there and provide a report to MR. SEMENZA within the next two days. MAYOR GOODMAN asked if an immediate hazard required immediate correction to protect the public. MR. BOSTROM inquired if he could move the wall to his side of the wash. He is willing to work things out with the commercial tenants and other adjacent owners. MAYOR GOODMAN replied that such alternatives could be discussed with MR. SEMENZA and MR. WILKINS.

COUNCILMAN McDONALD asked that MR. DONOLO meet with the Building inspector and MR. BOSTROM, as well as the other property owners to address this issue. MR. DONOLO replied that it might be hard to arrange such a meeting as most of the property owners live out of state, as far away as Hawaii. MAYOR GOODMAN emphasized that this dangerous hazard will not be allowed to continue. The situation should be taken care of and then it can be determined who will pay for it. He advised MR. BOSTROM to keep in touch with MR. SEMENZA for updates regarding these properties.

There was no further discussion.

MAYOR GOODMAN declared the public hearing closed.

CITY COUNCIL MEETING OF APRIL 2, 2003  
Neighborhood Services Department  
Item 94 – 1304 Kari Lee Court

**MINUTES – Continued:**

NOTE: MAYOR GOODMAN directed that the Building and Safety Department inspect the wall, and if it is found to be a dangerous hazard, it should be torn down. DEPUTY CITY ATTORNEY SCOTT advised if that is the case, all the abutting property owners should be brought in at one time.

NOTE: COUNCILMAN BROWN instructed that someone from the Regional Flood Control, perhaps RANDY FULTZ, could be contacted to find out if that channel is a regional or City facility and whether there is any responsibility on the part of these private property owners. MR. SEMENZA stated that he believes it is an easement, which Rapid Response has cleaned out many times.

NOTE: All discussion for Item 94 [1304 Kari Lee Court] and Item 95 [1308 Kari Lee Court] was held under Item 94 [1304 Kari Lee Court].

(1:19 – 1:38)

**3-599**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: NEIGHBORHOOD SERVICES****DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Hearing to consider the appeal regarding the Nuisance/Litter Abatement Notice and Order to Comply at 1308 Kari Lee Court. PROPERTY OWNER: JOHN M. & VALERIE J. BOSTROM  
- Ward 1 (M. McDonald)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The condition of the property was determined by the Department of Neighborhood Services to be a public hazard and an attractive nuisance, and in violation of the Las Vegas Municipal Code Title 9, Chapter 12. On January 21, 2003, a Nuisance/Litter Abatement Notice and Order to Comply was sent to the property owners requesting them to repair or replace the damaged wall by hiring a licensed contractor to perform the work. The owners filed an appeal stating the wall did not belong to them. City Survey staff determined wall repairs to be the responsibility of the property owners.

**RECOMMENDATION:**

That the City Council approve the Nuisance/Litter Abatement Notice and Order to Comply.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Location Map
3. Notice of Appeal
4. Staff Memo regarding Appeal
5. Appeal letter from appellant
6. Chronological List of Events

**MOTION:**

**McDONALD – ABEYANCE to 4/16/2003 – UNANIMOUS**

NOTE: COUNCILMAN MACK disclosed that his brother, STEVEN MACK, owns a SuperPawn near the property in question, but as he has not discussed this item with his brother he would be voting on items 94 and 95.

CITY COUNCIL MEETING OF APRIL 2, 2003  
Neighborhood Services Department  
Item 95 – 1308 Kari Lee Court

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

JOHN BOSTROM, property owner of 1304 and 1308 Kari Lee Court, was present.

There was no discussion.

MAYOR GOODMAN declared the public hearing closed.

NOTE: All discussion for Item 94 [1304 Kari Lee Court] and Item 95 [1308 Kari Lee Court] was held under Item 94 [1304 Kari Lee Court].

(1:19 – 1:38)

**3-599**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: NEIGHBORHOOD SERVICES****DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Hearing to consider the appeal regarding the Nuisance/Litter Abatement Notice and Order to Comply at 6012 Oceanside Way. PROPERTY OWNER: DENNIS & SHIRLEY NORDIN - Ward 6 (Mack)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Neighborhood Service/Response☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The subject property was determined to be a nuisance and in violation of the Las Vegas Municipal Code, Title 9, Chapter 12. Code Enforcement has responded to complaints of outside storage off and on since February 2001. The owners identified the items as "art work". After review by the City Attorney, on March 11, 2003, a Nuisance/Litter Abatement Notice and Order to Comply was issued asking the owners remove all toys, decorations, bicycle parts, furniture, appliances, miscellaneous items, etc. from the yards, roof, vehicles, bushes, trees, etc., located in public view on entire property.

**RECOMMENDATION:**

That the City Council approve the Nuisance/Litter Abatement Notice and Order to Comply.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Location Map
3. Notice of Appeal
4. Staff Memo regarding Appeal and e-mail response
5. Appeal letter from appellant with attachments
6. Chronological List of Events
7. Video was shown but not submitted

**MOTION:**

**MACK – ABEYANCE to 4/16/2003 – UNANIMOUS**

CITY COUNCIL MEETING OF APRIL 2, 2003  
Neighborhood Services Department  
Item 96 – 6012 Oceanside Way

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

DAVID SEMENZA, Neighborhood Services, presented a video of the subject property and stated that the property was determined to be a nuisance and in violation of the Las Vegas Municipal Code Title 9, Chapter 12. An elderly couple has had their house for sale since June of last year and cannot get a realtor to bring people to show it because of the existing situation. Staff sympathizes with the property owner, as his wife is very ill with cancer. The property owner is using the items to create art, which is his way to deal with his wife's illness. However, his neighbors have to deal with the problem as well. He was asked to remove the items and he appealed that request.

DENNIS NORDIN, property owner of 6012 Oceanside Way, showed a photograph of his wife with her pet pig. He tried to get a postponement to allow him to deal with his wife's illness. She is under the care of Nathan Adelson Hospice and heavily medicated. He argued that he has not done anything wrong. His home has increased the property values in the Twin Lakes subdivision. The picture presented by MR. SEMENZA was taken in the winter, when it looked the worst. He invited the City Council to visit his house to see how it presently looks.

MAYOR GOODMAN asked MR. NORDIN if it is his intention to take some of the items away from the house. MR. NORDIN replied that he is in the process of clearing the items stored in the rear and side yards. He intends to convert the slide on the roof into a waterfall. MAYOR GOODMAN asked DEPUTY CITY ATTORNEY BRYAN SCOTT if the freedom of expression amendment is at issue. DEPUTY CITY ATTORNEY SCOTT replied that there is a fine line between what is considered a nuisance and what is considered the first amendment right of free speech. It is for the Council to determine whether it is a nuisance or not.

COUNCILMAN MACK recognized MR. NORDIN's wife illness, but at the same time understands the neighbors' concerns. Title 19A addresses outside storage, which does not allow MR. NORDIN'S display. Some adjacent residents are having trouble listing their houses for sale. MR. SEMENZA noted that MR. NORDIN was asked to tone down his "art work," but the problem continued to grow.

COUNCILMAN BROWN asked whether fire codes or any other existing City ordinances have been violated, separate from the nuisance aesthetic criteria. DEPUTY CITY ATTORNEY SCOTT replied that the items would be considered similar to having refrigerators or dishwashers outside of someone's front yard. MR. SEMENZA added that those items are removed. MR. NORDIN argues that this is no refrigerator, but all artwork. He outlined some of the items he

CITY COUNCIL MEETING OF APRIL 2, 2003  
Neighborhood Services Department  
Item 96 – 6012 Oceanside Way

**MINUTES – Continued:**

currently has, such as a crocodile on the roof made out of chicken wire and paper mache, an alien and a space ship on the roof, and an eight-by-six foot flag with two soldiers going up to it. This home is relaxing, and comfortable.

MR. SEMENZA clarified for COUNCILWOMAN McDONALD that the Outside Storage City Ordinance has been violated, which has created a nuisance for the adjacent neighbors. MAYOR GOODMAN pointed out that there is some precedent for this and requested that the item be abeyed for two weeks. He mentioned that Nevada's former Lieutenant Governor, LONNIE HAMMERGREN, who lives in Royal Crest Ranchero, also has had space ships on the roof of his home, flags and banners, which he considers to be interesting and of value. His neighbors disliked it and the case went to court. He requested that that case be researched in order to help the City Council make this decision. He feels that the appellant may have a lawsuit against the City if action is taken at this time. COUNCILMAN MACK indicated that he, MR. SEMENZA and SHARON SEGERBLOM have discussed this particular item numerous times, and that MR. SEMENZA met with MR. NORDIN to see if he could tone down his property. At this point there was not a lot of cooperation. MR. NORDIN stated that he tried working with MR. SEMENZA and VICTORIA ROSEMORE, Code Enforcement Officer, Neighborhood Services, who told him that everything from the roof and trees needed to be removed. That is not right. The dead trees in front of the house were replaced and he planted roses that are now beginning to bloom.

TODD FARLOW, 240 North 19<sup>th</sup> Street, agreed with the neighbors and that the "art" should be removed.

There was no further discussion.

MAYOR GOODMAN declared the public hearing closed.

(1:39 – 1:50)

**3-1307**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: PLANNING AND DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

PLANNING & DEVELOPMENT DEPARTMENT PM SESSION INDEX:

***CONSENT AGENDA***

***NO ITEMS***

***DISCUSSION/ACTION ITEMS***

- REZONING - PUBLIC HEARING
- 97 **ABEYANCE ITEM - ZON-1520** - Southwest Desert Equities, Limited Liability Company et al on behalf of Cliff's Edge, Limited Liability Company
- REVIEW OF CONDITION - PUBLIC HEARING
- 98 **0** - Quail Park I on behalf of The Ribeiro Company
- REQUIRED ONE YEAR REVIEW - REVIEW OF CONDITION - PUBLIC HEARING
- 99 **RQR-1943** - Rebel Oil Company
- SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING
- 100 **SDR-1728** - Santa Fe Station, Inc.
- MAJOR MODIFICATION TO THE IRON MOUNTAIN RANCH MASTER PLAN - PUBLIC HEARING
- 101 **MOD-1271** - Iron Mountain Ranch Alliance, Limited Liability Company, et al on behalf of KB Home Nevada, Inc.
- REZONING RELATED TO MOD-1271 - PUBLIC HEARING
- 102 **ZON-1270** - Iron Mountain Ranch Alliance, Limited Liability Company, et al on behalf of KB Home Nevada, Inc.
- SITE DEVELOPMENT PLAN REVIEW RELATED TO MOD-1271 AND ZON-1270 - PUBLIC HEARING
- 103 **SDR-1272** - Iron Mountain Ranch Alliance, Limited Liability Company, et al on behalf of KB Home Nevada, Inc.
- MAJOR MODIFICATION TO THE GRAND CANYON VILLAGE MASTER PLAN - PUBLIC HEARING
- 104 **MOD-1696** - GT 2000, Inc.

# City of Las Vegas

PLANNING & DEVELOPMENT - Page Two

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City Council Meeting of April 2, 2003

- REZONING RELATED TO MOD-1696 - PUBLIC HEARING  
**105 ZON-1697** - GT 2000, Inc.
- MAJOR MODIFICATION TO THE GRAND TETON VILLAGE MASTER PLAN - PUBLIC HEARING  
**106 MOD-1730** - El Durango, Limited Liability Company, et al
- REZONING RELATED TO MOD-1730 - PUBLIC HEARING  
**107 ZON-1731** - El Durango, Limited Liability Company, et al on behalf of Stanpark Construction Company
- MASTER SIGN PLAN - PUBLIC HEARING  
**108 MSP-1717** - Peccole 1982 Trust
- STREET NAME CHANGE - PUBLIC HEARING  
**109 SNC-1724** - P N II, Inc.
- REQUIRED FIVE YEAR REVIEW - VARIANCE - PUBLIC HEARING  
**110 RQR-1704** - Ferris Investments, Inc. on behalf of Clear Channel Outdoor  
**111 RQR-1706** - Mordechai Yerushalmi on behalf of Clear Channel Outdoor  
**112 RQR-1708** - O'Rourke Family, Limited Partnership on behalf of Clear Channel Outdoor
- VARIANCE - PUBLIC HEARING  
**113 VAR-1698** - Car Spa Warm Springs Valley View
- REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING  
**114 RQR-1689** - Michelle Archiardi on behalf of Viacom Outdoor  
**115 RQR-1701** - Levy Jeanne Family Trust on behalf of Clear Channel Outdoor  
**116 RQR-1953** - Weingarten Nostat on behalf of Wal-Mart
- SPECIAL USE PERMIT - PUBLIC HEARING  
**117 SUP-1525** - Durango 215, Limited Liability Company
- REZONING - PUBLIC HEARING  
**118 ABEYANCE ITEM - ZON-1025** - Miceli Family Trust, et al on behalf of American Premiere
- SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-1025 - PUBLIC HEARING  
**119 ABEYANCE ITEM - SDR-1026** - Miceli Family Trust, et al on behalf of American Premiere

# City of Las Vegas

PLANNING & DEVELOPMENT - Page Three

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City Council Meeting of April 2, 2003

## REZONING - PUBLIC HEARING

- 120 **ZON-1666** - Janice Kronick Gath on behalf of Concordia Homes
- 121 **ZON-1714** - Harber Investments, Limited Liability Company, et al

## SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-1714 - PUBLIC HEARING

- 122 **SDR-1715** - Harber Investments, Limited Liability Company, et al

## GENERAL PLAN AMENDMENT - PUBLIC HEARING

- 123 **GPA-1363** - City of Las Vegas

## REZONING RELATED TO GPA-1363 - PUBLIC HEARING

- 124 **ZON-1364** - City of Las Vegas

## GENERAL PLAN AMENDMENT - PUBLIC HEARING

- 125 **GPA-1313** - West Charleston Boulevard Jones Boulevard on behalf of Executive Development

## REZONING RELATED TO GPA-1313 - PUBLIC HEARING

- 126 **ZON-1315** - West Charleston Boulevard Jones Boulevard on behalf of Executive Development

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - REZONING - PUBLIC HEARING - **ZON-1520 - SOUTHWEST DESERT EQUITIES, LIMITED LIABILITY COMPANY, ET AL ON BEHALF OF CLIFF'S EDGE, LIMITED LIABILITY COMPANY** - Request for a Rezoning FROM: U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] TO: PD (Planned Development) Zone on 297.50 acres and to Establish a Master Plan for the Cliff's Edge Development adjacent to the south side of Grand Teton Drive, between Hualapai Way and Puli Road (APN: Multiple), Ward 6 (Mack). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**RECOMMENDATION:**

The Planning Commission (5-0-2 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Letter from Attorney Mark Fiorentino requesting an abeyance

**MOTION:**

**REESE – Motion to STRIKE Item 90 [9999 Doolittle/Lexington], ACCEPT THE WITHDRAWAL WITHOUT PREJUDICE of Item 100 [SDR-1728], and HOLD IN ABEYANCE Item 97 [ZON-1520], Item 110 [RQR-1704], Item 111 [RQR-1706], Item 112 [RQR-1708], Item 113 [VAR-1698], Item 114 [RQR-1689] and Item 115 [RQR-1701] to 4/16/2003 – UNANIMOUS with GOODMAN abstaining on Item 115 [RQR-1701] because he has a business relationship with individuals involved with this item and McDONALD abstaining on Item 110 [RQR-1704], Item 111 [RQR-1706], Item 112 [RQR-1708], Item 113 [VAR-1698], and Item 115 [RQR-1701] because of a conflict of interest with Show Media**

**MINUTES:**

There was no discussion.

(1:00 – 1:05)

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REVIEW OF CONDITION - PUBLIC HEARING - **ROC-1820 - QUAIL PARK I ON BEHALF OF THE RIBEIRO COMPANY** - Request for Review of Condition #7 of an approved Rezoning (Z-0004-79) that required a 6-foot decorative block wall to be erected along Palomino Lane and set back sufficiently to provide for landscaping on property located adjacent to the southeast corner of Palomino Lane and Rancho Drive [multiple APNs, 139-22-897-002 (for reference)], PD (Planned Development) Zone, Ward 5 (Weekly). Staff recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**RECOMMENDATION:**

Staff recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**WEEKLY – APPROVED subject to condition – UNANIMOUS**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

DIANE MARKROFT, 195 East Reno, Las Vegas, appeared on behalf of Ribeiro. There was residential development to the east and north when the buildings were first built. That is now all commercial, having been rezoned with a medical designation. Removal of the block wall will improve aesthetics and open up the property.

TODD FARLOW, 240 N. 19<sup>th</sup> Street, questioned whether the bridle trail running along Palomino Lane would be affected by removing the wall. He uses that trail for biking. ROBERT GENZER, Director, Planning and Development Department, responded the request is merely to not construct the wall, which should not affect the trail. In fact, the trail is not required by code.

CITY COUNCIL MEETING OF APRIL 2, 2003  
Planning and Development Department  
Item 98 – ROC-1820

**MINUTES – Continued:**

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:50 – 1:52)

**3-1738**

**CONDITION:**

1. Condition Number 7 shall be removed from the conditions imposed at the time of approval of Z-0004-79.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

REQUIRED ONE YEAR REVIEW OF A REVIEW OF CONDITION - PUBLIC HEARING - **RQR-1943 - REBEL OIL COMPANY** - Required One Year Review of an approved Review of Condition [U-0043-00(1)] which rescinded condition number two of an approved Special Use Permit which permitted the sale of individual containers of any size beer, wine cooler, or screw cap wine on property located adjacent to the southeast corner of Tenaya Way and Craig Road, 7191 West Craig Road (APN: 138-03-701-019), C-1 (Limited Commercial) Zone, Ward 6 (Mack). Staff recommends DENIAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**RECOMMENDATION:**

Staff recommends DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED subject to conditions and deleting Condition #2 – UNANIMOUS**

NOTE: COUNCILMAN MACK disclosed his brother-in-law, ANDREW DONNER, has a Timbers Hospitality Bar and Grill in the adjacent shopping center, however, that business will not be affected by this matter.

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

JACK CASON, Rebel Oil Company, requested the condition restricting the single sales of beer and wine be rescinded and permanently removed.

COUNCILMAN WEEKLY commended MR. CASON on the store located at Decatur Boulevard and Washington Avenue, and questioned why the work at Owens Avenue and H Street had stopped. MR. CASON replied the landscaper removed all trash, rubbish, hauled in pea gravel and covered the entire lot. COUNCILMAN WEEKLY questioned whether the dirt portion would also be paved pending future use. MR. CASON stated they would allow for the paving of the dirt portion.

CITY COUNCIL MEETING OF APRIL 2, 2003  
Planning and Development Department  
Item 99 – RQR-1943

**MINUTES – Continued:**

COUNCILMAN McDONALD commended MR. CASON for what he has done for the neighborhood in which he grew up. This has brought pride and redevelopment to the neighborhood. The neighbors are very happy with it. COUNCILMAN MACK countered that this store is second only to the one developed at Tenaya Way and Craig Road. MR. CASON provided the additional landscaping and went beyond every requirement asked of him. MAYOR GOODMAN concurred that MR. CASON'S reputation preceded him as an honest man. He discussed with MR. CASON the high cost of gasoline and the impact on Las Vegas.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:52-1:57)

**3-1824**

**CONDITIONS:**

1. Condition Number 2 shall continue to be rescinded.
2. This rescission shall be subject to a one-year review as a public hearing before the City Council.
3. Conformance to all other conditions of approval of Special Use Permit U-0043-00.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

CONSENT

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DISCUSSION

**SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - **SDR-1728 - SANTA FE STATION, INC.** - Request for a Site Development Plan Review FOR A PROPOSED 4,700 SEAT AMPHITHEATER on 3.46 acres adjacent to the northwest corner of Lone Mountain Road and Rancho Drive (APN: 125-35-402-001), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (4-3 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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| <b>0</b> |
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**RECOMMENDATION:**

The Planning Commission (4-3 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Letters of Withdrawal received from Skancke Company and Friedmutter Group
5. Back up brought forward from the 2/27/2003 Planning Commission meeting Item 39

**MOTION:**

**REESE – Motion to STRIKE Item 90 [9999 Doolittle/], ACCEPT THE WITHDRAWAL WITHOUT PREJUDICE of Item 100 [SDR-1728], and HOLD IN ABEYANCE Item 97 [ZON-1520], Item 110 [RQR-1704], Item 111 [RQR-1706], Item 112 [RQR-1708], Item 113 [VAR-1698], Item 114 [RQR-1689] and Item 115 [RQR-1701] to 4/16/2003 – UNANIMOUS with GOODMAN abstaining on Item 115 [RQR-1701] because he has a business relationship with individuals involved with this item and McDONALD abstaining on Item 110 [RQR-1704], Item 111 [RQR-1706], Item 112 [RQR-1708], Item 113 [VAR-1698], and Item 115 [RQR-1701] because of a conflict of interest with Show Media**

**MINUTES:**

COUNCILMAN MACK disclosed that the representative for Item 100 [SDR-1728] was a client of MK<sup>2</sup>, but is no longer doing business with MK<sup>2</sup>. He thanked Santa Fe Station for responding to the residents in the area. The proposal was for an outside 4700-seat amphitheater that would possibly have an impact to the adjacent residents. He expressed appreciation to the Santa Fe Station and the Skancke Company for withdrawing the application.

There was no further discussion.

(1:00 – 1:05)

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT  
CITY COUNCIL MEETING OF: APRIL 2, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR:**      **ROBERT S. GENZER**      ☐ **CONSENT**      ☒ **DISCUSSION**

**SUBJECT:**

MAJOR MODIFICATION TO THE IRON MOUNTAIN RANCH MASTER PLAN - PUBLIC HEARING - **MOD-1271 - IRON MOUNTAIN RANCH ALLIANCE, LIMITED LIABILITY COMPANY, ET AL ON BEHALF OF KB HOME NEVADA, INC.** - Request for a Major Modification to the Iron Mountain Ranch Master Plan to ADD 3.98 ACRES TO THE OVERALL PLAN AREA (APN: 125-12-601-004, 005 and 006); AND TO AMEND THE PLAN REQUIREMENTS TO ALLOW 20,000 SQUARE FOOT LOTS ALONG BRADLEY ROAD WHERE THE PLAN REQUIRES 30,000 SQUARE FOOT LOTS (APN: 125-12-601-001, 003 and 006) adjacent to the west side of Unicorn Street, approximately 430 feet north of Horse Drive, R-E (Residence Estates) [PROPOSED: R-PD2 (Residential Planned Development - 2 Units Per Acre)], Ward 6 (Mack). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

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| <b>Planning Commission Mtg.</b> | <b>7</b> |
| <b>City Council Meeting</b>     | <b>0</b> |

**APPROVALS RECEIVED BEFORE:**

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| <b>Planning Commission Mtg.</b> | <b>2</b> |
| <b>City Council Meeting</b>     | <b>0</b> |

**RECOMMENDATION:**

The Planning Commission (5-0-2 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED subject to conditions – UNANIMOUS**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

BRIAN PSIODA, VTN Nevada, 2727 South Rainbow Boulevard, appeared on behalf of the applicant and concurred with conditions.

CITY COUNCIL MEETING OF APRIL 2, 2003  
Planning and Development Department  
Item 101 – MOD1271

**MINUTES – Continued:**

TODD FARLOW, 240 N. 19<sup>TH</sup> Street, confirmed that the developer will put in the trail to staff's satisfaction.

BEVERLY BLASKEY, 8020 Bradley Road, spoke on behalf of the neighbors who have reviewed the plans and support the development concept.

COUNCILMAN MACK expressed his appreciation to KB Homes and the neighbors for working together. Projects move forward more smoothly when a developer and neighbors cooperate.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion relating to Item 101 [MOD-1271], Item 102 [ZON-1270] and Item 103 [SDR-1272] was held under Item 101 [MOD-1271].

(1:57– 2:02)

**3-2045**

**CONDITIONS:**

Planning and Development

1. A Rezoning (ZON-1270) and Site Development Plan Review (SDR-1272) shall be approved by the City Council at a Public Hearing.
2. Conformance to the Iron Mountain Ranch Residential Planned Development Master Plan, except portions, which are amended by this request.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

REZONING RELATED TO MOD-1271 - PUBLIC HEARING - **ZON-1270 - IRON MOUNTAIN RANCH ALLIANCE, LIMITED LIABILITY COMPANY, ET AL ON BEHALF OF KB HOME NEVADA, INC.** - Request for a Rezoning FROM: R-E (Residence Estates) TO: R-PD2 (Residential Planned Development - 2 Units Per Acre) of 3.98 acres adjacent to the west side of Unicorn Street, approximately 430 feet north of Horse Drive (APN: 125-12-601-004, 005, and 007), PROPOSED USE: SINGLE FAMILY DETACHED RESIDENTIAL DEVELOPMENT, Ward 6 (Mack). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**RECOMMENDATION:**

The Planning Commission (5-0-2 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED subject to conditions – UNANIMOUS**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

BRIAN PSIODA, VTN Nevada, 2727 South Rainbow Boulevard, appeared on behalf of the applicant.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion relating to Item 101 [MOD-1271], Item 102 [ZON-1270] and Item 103 [SDR-1272] was held under Item 101 [MOD-1271].

(1:57-2:02)

**3-2188**

CITY COUNCIL MEETING OF APRIL 2, 2003  
Planning and Development Department  
Item 102 – ZON-1270

**CONDITIONS:**

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review application approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.
3. The overall density shall not exceed 2.0 dwelling units per acre.

Public Works

4. An Order of Vacation for all existing right-of-way in conflict with this development must be recorded prior to recordation of a final map for this site and such final map must show the Recorder's number of the Vacation.
5. Provide a paved legal access per Clark County Area Standard Drawing #209 to this site prior to occupancy of any units within this development.
6. Comply with the approved access analysis on file with the City Traffic Engineer.
7. Construct appropriate half-street improvements adjacent to this site concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site. Final roadway improvement requirements will be determined with the approval of a Site Development Plan Review and or Tentative Map for this site.
8. Extend public sewer to the west edge of this site in Horse Drive at a location and depth acceptable to the City Engineer concurrent with development of this site.
9. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study

CITY COUNCIL MEETING OF APRIL 2, 2003  
Planning and Development Department  
Item 102 – ZON-1270

**CONDITIONS – Continued:**

concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO MOD-1271 AND ZON-1270 - PUBLIC HEARING - **SDR-1272 - IRON MOUNTAIN RANCH ALLIANCE, LIMITED LIABILITY COMPANY, ET AL ON BEHALF OF KB HOME NEVADA, INC.** - Request for a Site Development Plan Review FOR A 35-LOT SINGLE FAMILY DETACHED SUBDIVISION adjacent to the west side of Unicorn Street, approximately 430 feet north of Horse Drive (APN: 125-12-601-001, 003, 004, 005, 006, 007, and 125-12-602-002), R-E (Residence Estates) [PROPOSED: R-PD2 (Residential Planned Development - 2 Units Per Acre)], Ward 6 (Mack). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**RECOMMENDATION:**

The Planning Commission (5-0-2 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED subject to conditions – UNANIMOUS**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

BRIAN PSIODA, VTN Nevada, 2727 South Rainbow Boulevard, appeared on behalf of the applicant.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion relating to Item 101 [MOD-1271], Item 102 [ZON-1270] and Item 103 [SDR-1272] was held under Item 101 [MOD-1271].

(1:57-2:02)

**3-2203**

CITY COUNCIL MEETING OF APRIL 2, 2003  
Planning and Development Department  
Item 103 – SDR-1272

**CONDITIONS:**

Planning and Development

1. The City Council shall approve the Rezoning application (ZON-1270) to R-PD2 (Residential Planned Development – 2 Units Per Acre) zoning district on the 3.98-acre parcel on the northern portion of this development.
2. The setbacks for this development shall conform to Section 7.16 of the Iron Mountain Ranch Residential Planned Master Plan. The front setbacks are to be measured from the back of the sidewalk where a sidewalk is provided otherwise it will be measured from the back of curb.
3. The Tentative Map shall depict the required 25-foot wide Equestrian Trail along the Bradley Road frontage in accordance with Map two of the Recreation Trails Element of the Master Plan. A detailed cross-section of the equestrian trail depicted along Bradley Road shall be submitted as part of the Tentative Map application.
4. The City Council shall approve the Vacation (VAC-1329) application related to this site prior to approval of a tentative map.
5. If this Site Development Plan Review is not exercised within two years of the City Council approval, this Site Development Plan Review shall be void unless an Extension of Time is granted.
6. The maximum building height allowed shall not exceed 2 stories or 35 feet.
7. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner.
8. Air conditioning units shall not be mounted on rooftops.
9. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
10. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.

CITY COUNCIL MEETING OF APRIL 2, 2003  
Planning and Development Department  
Item 103 – SDR-1272

**CONDITIONS – Continued:**

11. All City Code requirements and design standards of all City departments must be satisfied.
12. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.

Public Works

13. Construct half-street improvements including appropriate overpaving on Brent Lane, Horse Drive, Bradley Road and Thom Boulevard adjacent to this site concurrent with development of this site. Also construct half-street improvements including appropriate overpaving and the full cul-de-sac turnaround for Unicorn Street. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site.
14. A Master Streetlight Plan of public street lights for the entire subdivision shall be submitted to and approved by the Department of Public Works prior to the submittal of construction drawings for this site.
15. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access and on site circulation prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Gated access driveways, if proposed, shall be designed, located and constructed in accordance with Standard Drawing #222A.
16. Meet with the Fire Protection Engineering Section of the Department of Fire Services prior to submittal of a Tentative Map for this site. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.
17. A Homeowner's Association shall be established to maintain all perimeter walls, private roadways, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections.

CITY COUNCIL MEETING OF APRIL 2, 2003  
Planning and Development Department  
Item 103 – SDR-1272

**CONDITIONS – Continued:**

18. Site development to comply with all applicable conditions of approval for ZON-1272, the approved access analysis, the Iron Mountain Ranch Master Plan and all other subsequent site-related actions.
19. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

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**DISCUSSION**

**SUBJECT:**

MAJOR MODIFICATION TO THE GRAND CANYON VILLAGE MASTER PLAN - PUBLIC HEARING - **MOD-1696 - GT 2000, INC.** - Request for a Major Modification to the Grand Canyon Village Master Plan TO ADD 23.41 ACRES TO THE OVERALL PLAN AREA, CHANGE THE LAND USE DESIGNATION FROM: BUSINESS PARK TO: MEDIUM LOW DENSITY RESIDENTIAL AND COMMUNITY COMMERCIAL ON 53.08 ACRES AND TO MAKE CHANGES TO THE PLAN TEXT REGARDING PERMITTED USES, LAND USE DESCRIPTIONS, AND MAP UPDATES WITHIN THE PLAN adjacent to the east side of Grand Canyon Drive, north of Grand Teton Drive (APN: 125-07-601-002 and 125-07-701-003), R-E (Residence Estates) under Resolution of Intent to PD (Planned Development) and C-2 (General Commercial) Zones [PROPOSED: PD (Planned Development)], Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**RECOMMENDATION:**

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED subject to conditions – UNANIMOUS**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY TOM AMICK, 3800 Howard Hughes Parkway, appeared on behalf of applicant and outlined several changes to the application. He requested a change to the frontage piece from C-2 to PD in the Master Plan and the zoning changed from C-2 to PD. The only other change would be to the commercial section changing to medium-low density. He concurred with the conditions.

TODD FARLOW, 240 N. 19<sup>th</sup> Street, confirmed with ATTORNEY AMICK that the trail along Grand Teton as shown in Map 2 will not be affected by these changes.

CITY COUNCIL MEETING OF APRIL 2, 2003  
Planning and Development Department  
Item 104 – MOD-1696

**MINUTES – Continued:**

BART ANDERSON, Public Works Department, read into the record a revision to Condition 3 of Item 105 [ZON-1697]. ATTORNEY AMICK concurred with the revised condition.

COUNCILMAN MACK commended the applicant for working with staff and amending the application to make it less intense and to conform with Town Center standards.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion relating to Item 104 [MOD-1696] and Item 105 [ZON-1697] was held under Item 104 [MOD-1696].

(2:02 – 2:05)

**3-2215**

**CONDITIONS:**

Planning and Development

1. Sections 1.22, 1.3, 2.1.3, 2.3.4, 2.5.1, and 2.5.2 shall be amended to reflect the revised acreage amounts that include the additional 23.4 acres property.
2. Table 1 of section 2.2 shall be amended to reflect the deletion of the “Business Park” land use category in phase 3 and the inclusion of “Medium-Low Density Residential” in phase 3 and “Community Commercial” in phase 4. Table 1 shall also be amended to indicate the revised acreage, density, and total units amounts.
3. Section 2.3, 5, and 5.2.4 shall be amended to delete the reference to “Business Park” and shall include reference to “Community Commercial.”
4. Section 2.3.1 and 5.1 shall be amended to delete the definition of “Business Park” and include the definition of “Community Commercial.”
5. Section 2.4 shall be amended to delete the permissible uses table for the “Business Park” land use category and shall include the permissible uses table for the “Community Commercial” land use category with an amendment to include the following sentence into the heading: “Any uses not listed in this schedule are not permitted.” In addition, the permissible uses table shall be revised to delete any uses that are indicated as “prohibited.”
6. Section 3.7 shall be amended to delete the signage requirements for the “Business Park” land use category and include the signage requirements as shown:

CITY COUNCIL MEETING OF APRIL 2, 2003  
Planning and Development Department  
Item 104 – MOD-1696

**CONDITIONS – Continued:**

The following type of signs shall comply with the sign standards as listed in Title 19 for a C-1 (Limited Commercial) Zoning District: Arcade Signs, Awning Signs, Canopy Signs, Consolidated Signs, Marquee Signs, Menu Boards, Monument Signs, Projecting Signs, Roof Signs, and Wall Signs.

Freestanding Signs shall comply with the following standards:

Freestanding Signs

(a) Maximum Number.

(i) One freestanding sign per each 200 linear feet of street frontage or portion thereof. The total number of all freestanding and monument signs shall not exceed one per each 200 linear feet of street frontage or portion thereof.

(ii) Corner lots are permitted to have signs for each street frontage and signs shall maintain a minimum separation of 100 feet measured along the street frontage.

(b) Maximum area.

(i) The total area of all freestanding signs shall not exceed two square feet of sign area for each lineal foot of street frontage. On lots with multiple street frontages, the allowable area for each street frontage shall be calculated separately unless consolidated into one sign, then each street frontage shall be added and total square footage permitted may be allowed in one consolidated sign.

(ii) Signs within 40 feet of existing developed residential property, or property designated in the General Plan as appropriate for future residential development, the maximum sign area shall be 50 square feet. For each additional foot of setback from the property, the area of a sign may be increased an additional two square feet, with a maximum size of 400 square feet unless the site meets the criteria for consolidated freestanding signs.

(c) Maximum Height.

30 feet, subject to the following:

(i) A freestanding sign within 200 feet of the right-of-way line of an elevated freeway or highway to which it is oriented may be erected up to 30 feet above the elevation of the elevated freeway or highway nearest the sign.

CITY COUNCIL MEETING OF APRIL 2, 2003  
Planning and Development Department  
Item 104 – MOD-1696

**CONDITIONS – Continued:**

- (ii) In addition, signs within 200 feet of the right-of-way line and which can be read from US 95, may be increased to a height equal to 60 feet, when authorized by the City Council, after review by the Planning Commission.
  - (d) Minimum setback. Five feet from all property lines.
  - (e) Additional standards.
    - (i) All freestanding and monument signs on the same lot or in the same development shall maintain a minimum separation of 100 feet measured along the street frontage.
    - (ii) See also Residential Protection Standards in Title 19, Section 19.14.070.
  - (f) Illumination permitted. Internal, external, animated and electronic message unit signs are permitted except on a building elevation visible from and located within 200 feet of property zoned or shown on the General Plan as planned for single-family residential (attached or detached) use.
  - (g) Certificate required. Yes.
- 7. Section 5.4 shall be amended to delete the signage requirements for the “Business Park” land use category and include the signage requirements for the “Community Commercial” land use category.
- 8. The applicant shall provide the Planning and Development Department with full copies of the amended plan documents within 30 days of the final approval by the City Council, including any revised text and visual graphics.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

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**DISCUSSION**

**SUBJECT:**

REZONING RELATED TO MOD-1696 - PUBLIC HEARING - **ZON-1697 - GT 2000, INC.** - Request for a Rezoning FROM: C-2 (General Commercial) TO: PD (Planned Development) on 23.41 acres adjacent to the west side of the Frontage Road (Oso Blanca Road), approximately 2,000 feet north of Grand Teton Drive (APN: 125-07-601-002), PROPOSED USE: PLANNED COMMERCIAL, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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| <b>0</b> |
| <b>0</b> |

**RECOMMENDATION:**

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED** subject to conditions and amending Condition 3 as follows:

3. *Dedicate 40 feet of right-of-way adjacent to the site for Grand Canyon Drive, 50 feet for Horse Drive and appropriate right-of-way as determined by the Department of Public Works for the realigned Frontage Road totaling 80 feet in width adjacent to or to the site prior to the issuance of any permits or in conjunction with the subdivision map. Additional rights-of-way for right or left turn lanes and bus turnouts may be required if recommended in the approved Traffic Impact Analysis.*

– UNANIMOUS

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY TOM AMICK, 3800 Howard Hughes Parkway, appeared on behalf of applicant.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

CITY COUNCIL MEETING OF APRIL 2, 2003  
Planning and Development Department  
Item 105 – ZON-1697

**MINUTES – Continued:**

NOTE: All discussion relating to Item 104 [MOD-1696] and Item 105 [ZON-1697] was held under Item 104 [MOD-1696].

(2:02 – 2:05)

**3-2333**

**CONDITIONS:**

Planning and Development

1. A Site Development Plan Review application approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

2. Per the recorded letter dated December 14, 2000, Grand Canyon Drive shall intersect the frontage road at a 90-degree angle.
3. Dedicate appropriate right-of-way as determined by the Department of Public Works, up to 50 feet of half street, adjacent to this site for Grand Canyon Drive and all corresponding radii prior to the issuance of any permits or in conjunction with a subdivision map.
4. Extend oversized public sewer to the northwest corner of this site to a location and at a depth acceptable to the City Engineer concurrent with development of this site. Appropriate public sewer easements shall be provided or retained for all public sewers not located within existing public right-of-way.
5. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222A.

CITY COUNCIL MEETING OF APRIL 2, 2003  
Planning and Development Department  
Item 105 –ZON –1697

**CONDITIONS – Continued:**

6. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, or the submittal of any construction drawings for this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine traffic signal contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 and #234.2 to determine additional right-of-way requirements adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.
7. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

MAJOR MODIFICATION TO THE GRAND TETON VILLAGE MASTER PLAN - PUBLIC HEARING - **MOD-1730 - EL DURANGO, LIMITED LIABILITY COMPANY, ET AL** - Request for a Major Modification to the Grand Teton Village Master Plan TO REVISE THE STANDARDS REGARDING LANDSCAPING, TRAILS, SETBACKS, PARKING AND OPEN SPACE on 160 acres adjacent to the south side of Grand Teton Drive, between Hualapai Way and Grand Canyon Drive (APN: 125-18-101-001 through 013 and 125-18-201-001 through 009), U (Undeveloped) [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development), U (Undeveloped) [PCD (Planned Community Development) General Plan Designation] [PROPOSED: PD (Planned Development)] and Unincorporated Clark County (To be added to the overall Master Plan), Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

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**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

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**RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED** subject to conditions amending the Medium-Low Attached (12 dwelling units per acre) section of Condition 4 as follows:

**4. Medium-Low Attached (12 dwelling units per acre)**

The front yard setback shall be a minimum of three feet (3') to the house or porch, the garage shall be setback a maximum of *five-feet (5')* or a minimum of eighteen feet (18'), the side setback shall be a minimum of five-feet (5'), and the rear setback shall be a minimum of three feet (3').

And amending Condition 9 as follows:

- 9. *Front-loaded* driveways shall be less than 5 feet in length or greater than 18 feet in length along the shortest distance from the face of the garage door to the back of sidewalk, or to the back of curb if no sidewalk is to be constructed.**

– **UNANIMOUS** with GOODMAN abstaining due to an involvement in another partnership with a gentleman involved in this particular project

CITY COUNCIL MEETING OF APRIL 2, 2003  
Planning and Development Department  
Item 106 – MOD-1730

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

BRIAN PSIODA, VTN Nevada, 2727 South Rainbow Boulevard, appeared on behalf of the applicant and concurred with the conditions.

TODD FARLOW, 240 N. 19<sup>th</sup> Street, verified with ROBERT GENZER, Director, Planning and Development Department, that the multi-use trail conversion to equestrian use and realignment had not changed since discussion at the Planning Commission.

MR. GENZER read into the record a revision of Condition 4. BART ANDERSON, Public Works Department, clarified that Condition 9 should refer to front-loaded driveways in order that the two conditions be consistent.

MR. PSIODA accepted the amendments.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: All discussion relating to Item 106 [MOD-1730] and Item 107 [ZON-1731] was held under Item 106 [MOD-1730].

(2:05 – 2:08)

**3-2372**

**CONDITIONS:**

Planning and Development

1. Section 3.2.1(a) shall be amended as follows: Landscaping shall be incorporated adjacent to all major and minor arterial public street systems with a minimum landscape buffer of 10', collector streets shall conform to the City Landscape, Wall, and Buffering Standards, unless the buffer area coincides with a master planned City trail alignment location, then the required trail will serve as the required landscaped buffer.
2. Section 3.4.2(b) shall be amended as follows: A 20' equestrian trail is required along the east side of Hualapai Way.
3. A General Plan Amendment to amend the trail alignment shall be approved prior to the submittal for a Final Map Technical Review for any development within the Grand Teton Village Master Development Plan Area.

CITY COUNCIL MEETING OF APRIL 2, 2003  
Planning and Development Department  
Item 106 – MOD-1730

**CONDITIONS – Continued:**

4. Section 3.5.3 shall be amended as follows:

Building setbacks for the Grand Teton Village Master Development Plan shall be as follows:

Low Density Residential (5.5 dwelling units per acre)

The front yard setback shall be a minimum of twelve-feet (12') to the house, porch or side-load garage, a front-loaded garage shall be setback a minimum of eighteen-feet (18'), the side setback shall be a minimum of five-feet (5'), a corner-side setback of ten-feet (10'), and the rear setback shall be a minimum of ten feet (10').

Medium-Low (8 dwelling units per acre)

Single Family Residential

The front yard setback shall be a minimum of twelve-feet (12') to the house, porch or side-load garage, a front-loaded garage shall be setback a minimum of eighteen-feet (18'), the side setback shall be a minimum of five-feet (5'), a corner-side setback of ten-feet (10'), and the rear setback shall be a minimum of ten feet (10').

Cluster Development (attached by at least one common wall)

The front yard setback shall be a minimum of two-feet (2') to the house or porch, the garage shall be setback a maximum of five-feet (5') or eighteen feet (18') or greater, the side yard setback shall be zero-feet (0') on one side and eight-feet (8') on the opposite side, and the rear yard setback shall be four-feet (4'). These cluster units are to be accessed by a minimum 24-foot private drive that is platted as a common lot. A cluster pod may not exceed a depth over 200-feet.

Medium-Low Attached (12 dwelling units per acre)

The front yard setback shall be a minimum of three-feet (3') to the house or porch, the garage shall be setback a maximum of three-feet (3') or a minimum of eighteen feet (18'), the side setback shall be a minimum of three-feet (3'), and the rear setback shall be a minimum of three feet (3').

Multi-Family Medium (up to 25 dwelling units per acre)

The setbacks shall be 15 feet from the exterior property lines of the development and 10 feet between the buildings.

CITY COUNCIL MEETING OF APRIL 2, 2003  
Planning and Development Department  
Item 106 – MOD-1730

**CONDITIONS – Continued:**

5. Section 5.2.2A(a) shall be amended as follows: The project association will restrict vehicular parking on any private street 36-feet in width or less within the development. The project association shall be responsible for signage and enforcement of parking restrictions.
6. Section 5.2.2A(b) shall be amended as follows: Each single-family unit shall have a minimum of two off-street parking spaces that must be located on the same site as the use which they serve. Tandem parking spaces shall only count as one parking space.
7. Section 2.3.5, 5.2.3, and 6.1 shall be amended as follows: Common Open Space and Residential Amenities: Neighborhood open spaces/pocket parks shall be built within residential communities to provide passive and active grass play areas as required by the City of Las Vegas. A total of 3.88 acres of open space shall be built within the residential communities and shall be distributed proportionately across the 128.7 acres of residential property within the master plan. However, if a development is deficient in open space, alternative methods may be imposed at the time of Site Development Plan Review to address the amount of open space to be required.

In addition, the Master Developer will develop a total of 2.12 acres of multipurpose and equestrian trails along Hualapai Way and Grand Teton Drive and will also be responsible for construction of 6 acres of the 10-acre neighborhood park as shown on the plan. Any perimeter landscape buffer in excess of that required by the City's Landscape, Wall, and Buffering Standards along public rights-of-way may be credited toward the development's open space requirements.

8. The applicant shall provide the Planning and Development Department with full copies of the amended plan documents within 30 days of the final approval by the City Council.

**Public Works**

9. Driveways shall be less than 5 feet in length or greater than 18 feet in length along the shortest distance from the face of the garage door to the back of sidewalk, or to the back of curb if no sidewalk is to be constructed.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

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**DISCUSSION**

**SUBJECT:**

REZONING RELATED TO MOD-1730 - PUBLIC HEARING - ZON-1731 - EL DURANGO, LIMITED LIABILITY COMPANY, ET AL ON BEHALF OF STANPARK CONSTRUCTION COMPANY - Request for a Rezoning FROM: U (Undeveloped) [PCD (Planned Community Development) General Plan Designation] TO: PD (Planned Development) on 2.5 acres adjacent to the north side of Gilcrease Avenue, approximately 330 feet west of Grand Canyon Drive (APN: 125-18-101-012), PROPOSED USE: SINGLE FAMILY RESIDENTIAL DEVELOPMENT, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

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**RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED subject to conditions – UNANIMOUS with GOODMAN abstaining due to an involvement in another partnership with a gentleman involved in this particular project**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

BRIAN PSIODA, VTN Nevada, 2727 South Rainbow Boulevard, appeared on behalf of the applicant.

There was no discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: All discussion relating to Item 106 [MOD-1730] and Item 107 [ZON-1731] was held under Item 106 [MOD-1730].

(2:05 – 2:08)

**3-2409**

CITY COUNCIL MEETING OF APRIL 2, 2003  
Planning and Development Department  
Item 107 – ZON-1731

**CONDITIONS:**

Planning and Development

1. A Site Development Plan Review application approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

2. Dedicate 30 feet of right-of-way adjacent to this site for Gilcrease Avenue.
3. Construct half-street improvements including appropriate overpaving, if legally able on Gilcrease Avenue adjacent to this site concurrent with development of this site. Construct two lanes of paved, legal access to this site prior to occupancy of any dwellings within this subdivision.
4. If not already constructed at time of development, construct a public sewer line in Gilcrease Avenue to the west edge of this site concurrent with development of this site.
5. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

MASTER SIGN PLAN - PUBLIC HEARING - MSP-1717 - PECCOLE 1982 TRUST - Request for a Master Sign Plan FOR AN APPROVED 58,040 SQUARE FOOT RETAIL CENTER adjacent to the west side of Fort Apache Road, approximately 600 feet south of Charleston Boulevard (APN: 163-05-110-003), C-1 (Limited Commercial) Zone, Ward 2 (L.B. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

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**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

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**RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**L.B. McDONALD – ABEYANCE to 4/16/2003 – UNANIMOUS with M. McDONALD abstaining due to a financial commitment with Peccole Nevada**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

COUNCILWOMAN McDONALD discussed with ROBERT GENZER, Director of Planning & Development, that the application is fairly routine, except for the condition relating to the flashing electronic message sign. She chose to hold this in abeyance as the applicant was not present.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:08 – 2:09)

3-2531

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

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**DISCUSSION**

**SUBJECT:**

STREET NAME CHANGE - PUBLIC HEARING - SNC-1724 - P N II, INC. - Request for a Street Name Change FROM: Everest Street and Rivoli Avenue TO: Cupp Drive located north of Grand Teton Drive, east of Buffalo Drive, Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**RECOMMENDATION:**

Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED subject to conditions – UNANIMOUS**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

EVAN NEFF, 1635 Village Center Circle, Suite 250, appeared on behalf of the applicant. In an effort to speed up the process in order to open the Club House, an agreement was made with staff as to three street names. The applicant is seeking to rename the entire curving street Cupp Drive.

COUNCILMAN MACK concurred that the single name would be appropriate.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:09 – 2:12)

**3-2590**

CITY COUNCIL MEETING OF APRIL 2, 2003  
Planning and Development Department  
Item 109 – SNC-1724

**CONDITIONS:**

Planning and Development

1. The applicant shall be responsible for making the address change requests as well as updating all permits on record with the Department of Building and Safety. The applicant shall be responsible for paying all fees related with updating the necessary permits on record.
2. The City Council approval of this action will serve as a waiver of the Street Naming and Address Assignments requirements and guidelines contained in Ordinance Number 3744.

Public Works

3. The applicant shall be responsible for all costs related to this Street Name Change including signage and installation.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

REQUIRED FIVE YEAR REVIEW - VARIANCE - PUBLIC HEARING - **RQR-1704 - FERRIS INVESTMENTS, INC. ON BEHALF OF CLEAR CHANNEL OUTDOOR** - Required Five Year Review of an approved Variance [V-0026-88(2)] WHICH ALLOWED A 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN AT A HEIGHT OF 65 FEET WHERE 40 FEET IS THE MAXIMUM HEIGHT ALLOWED at 2002 Highland Avenue (APN: 162-04-301-008), M (Industrial) Zone, Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

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**City Council Meeting**

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**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

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**City Council Meeting**

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**RECOMMENDATION:**

Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Back up brought forward from the 2/27/2003 Planning Commission meeting Item 36

**MOTION:**

**REESE – Motion to STRIKE Item 90 [9999 Doolittle/Lexington], ACCEPT THE WITHDRAWAL WITHOUT PREJUDICE of Item 100 [SDR-1728], and HOLD IN ABEYANCE Item 97 [ZON-1520], Item 110 [RQR-1704], Item 111 [RQR-1706], Item 112 [RQR-1708], Item 113 [VAR-1698], Item 114 [RQR-1689] and Item 115 [RQR-1701] to 4/16/2003 – UNANIMOUS with GOODMAN abstaining on Item 115 [RQR-1701] because he has a business relationship with individuals involved with this item and McDONALD abstaining on Item 110 [RQR-1704], Item 111 [RQR-1706], Item 112 [RQR-1708], Item 113 [VAR-1698], and Item 115 [RQR-1701] because of a conflict of interest with Show Media**

**MINUTES:**

COUNCILMAN McDONALD disclosed that he has a conflict of interest with Show Media, which may be resolved within a week. DEPUTY CITY ATTORNEY BRYAN SCOTT advised him that he should abstain until the conflict is resolved. Therefore, he abstained on Item 110 [RQR-1704], Item 111 [RQR-1706], Item 112 [RQR-1708], Item 113 [VAR-1698], and Item 115 [RQR-1701].

There was no related discussion.

(1:00 – 1:05)

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

**REQUIRED FIVE YEAR REVIEW - VARIANCE - PUBLIC HEARING - RQR-1706 - MORDECHAI YERUSHALMI ON BEHALF OF CLEAR CHANNEL OUTDOOR -**  
 Required Five Year Review of an approved Variance [V-0025-88(2)] WHICH ALLOWED A 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN AT A HEIGHT OF 80 FEET WHERE 40 FEET IS THE MAXIMUM HEIGHT ALLOWED at 2130 Highland Avenue (APN: 162-04-402-001), M (Industrial) Zone, Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**RECOMMENDATION:**

Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**REESE – Motion to STRIKE Item 90 [9999 Doolittle/Lexington], ACCEPT THE WITHDRAWAL WITHOUT PREJUDICE of Item 100 [SDR-1728], and HOLD IN ABEYANCE Item 97 [ZON-1520], Item 110 [RQR-1704], Item 111 [RQR-1706], Item 112 [RQR-1708], Item 113 [VAR-1698], Item 114 [RQR-1689] and Item 115 [RQR-1701] to 4/16/2003 – UNANIMOUS with GOODMAN abstaining on Item 115 [RQR-1701] because he has a business relationship with individuals involved with this item and McDONALD abstaining on Item 110 [RQR-1704], Item 111 [RQR-1706], Item 112 [RQR-1708], Item 113 [VAR-1698], and Item 115 [RQR-1701] because of a conflict of interest with Show Media**

**MINUTES:**

COUNCILMAN McDONALD disclosed that he has a conflict of interest with Show Media, which may be resolved within a week. DEPUTY CITY ATTORNEY BRYAN SCOTT advised him that he should abstain until the conflict is resolved. Therefore, he abstained on Item 110 [RQR-1704], Item 111 [RQR-1706], Item 112 [RQR-1708], Item 113 [VAR-1698], and Item 115 [RQR-1701].

There was no related discussion.

(1:00 – 1:05)

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REQUIRED FIVE YEAR REVIEW - VARIANCE - PUBLIC HEARING - **RQR-1708 - O'ROURKE FAMILY, LIMITED PARTNERSHIP ON BEHALF OF CLEAR CHANNEL OUTDOOR** - Required Five Year Review of an approved Variance [V-0024-88(2)] WHICH ALLOWED A 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN AT A HEIGHT OF 65 FEET, WHERE 40 FEET IS THE MAXIMUM HEIGHT ALLOWED AND TO ALLOW THE SIGN TO BE 730 FEET FROM ANOTHER OFF-PREMISE ADVERTISING (BILLBOARD) SIGN WHERE 750 FEET IS THE MINIMUM DISTANCE SEPARATION REQUIRED at 1716 South Highland Avenue (APN: 162-04-301-002), M (Industrial) Zone, Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**RECOMMENDATION:**

Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Back up brought forward from the 2/27/2003 Planning Commission meeting Item 38

**MOTION:**

**REESE – Motion to STRIKE Item 90 [9999 Doolittle/Lexington], ACCEPT THE WITHDRAWAL WITHOUT PREJUDICE of Item 100 [SDR-1728], and HOLD IN ABEYANCE Item 97 [ZON-1520], Item 110 [RQR-1704], Item 111 [RQR-1706], Item 112 [RQR-1708], Item 113 [VAR-1698], Item 114 [RQR-1689] and Item 115 [RQR-1701] to 4/16/2003 – UNANIMOUS with GOODMAN abstaining on Item 115 [RQR-1701] because he has a business relationship with individuals involved with this item and McDONALD abstaining on Item 110 [RQR-1704], Item 111 [RQR-1706], Item 112 [RQR-1708], Item 113 [VAR-1698], and Item 115 [RQR-1701] because of a conflict of interest with Show Media**

**MINUTES:**

COUNCILMAN McDONALD disclosed that he has a conflict of interest with Show Media, which may be resolved within a week. DEPUTY CITY ATTORNEY BRYAN SCOTT advised

CITY COUNCIL MEETING OF APRIL 2, 2003  
Planning and Development Department  
Item 112 – RQR-1708

**MINUTES – Continued:**

him that he should abstain until the conflict is resolved. Therefore, he abstained on Item 110 [RQR-1704], Item 111 [RQR-1706], Item 112 [RQR-1708], Item 113 [VAR-1698], and Item 115 [RQR-1701].

There was no further discussion.

(1:00 – 1:05)

**3-1**

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

VARIANCE - PUBLIC HEARING - **VAR-1698 - CAR SPA WARM SPRINGS VALLEY VIEW** - Appeal filed by Terrible Herbst Oil Company from the Denial by the Planning Commission of a request for a Variance TO ALLOW A 100-FOOT TALL FLAG POLE WHERE A 40-FOOT TALL FLAG POLE IS THE MAXIMUM HEIGHT PERMITTED at 3650 West Sahara Avenue (APN: 162-05-402-002), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (3-3-1 vote on a motion for approval) vote ended in a tie; which is tantamount to DENIAL. Staff recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**RECOMMENDATION:**

The Planning Commission (3-3-1 vote on a motion for approval) vote ended in a tie; which is tantamount to DENIAL. Staff recommends APPROVAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter from Terrible Herbst Oil Company

**MOTION:**

**REESE – Motion to STRIKE Item 90 [9999 Doolittle/Lexington], ACCEPT THE WITHDRAWAL WITHOUT PREJUDICE of Item 100 [SDR-1728], and HOLD IN ABEYANCE Item 97 [ZON-1520], Item 110 [RQR-1704], Item 111 [RQR-1706], Item 112 [RQR-1708], Item 113 [VAR-1698], Item 114 [RQR-1689] and Item 115 [RQR-1701] to 4/16/2003 – UNANIMOUS with GOODMAN abstaining on Item 115 [RQR-1701] because he has a business relationship with individuals involved with this item and McDONALD abstaining on Item 110 [RQR-1704], Item 111 [RQR-1706], Item 112 [RQR-1708], Item 113 [VAR-1698], and Item 115 [RQR-1701] because of a conflict of interest with Show Media**

**MINUTES:**

COUNCILMAN McDONALD disclosed that he has a conflict of interest with Show Media, which may be resolved within a week. DEPUTY CITY ATTORNEY BRYAN SCOTT advised him that he should abstain until the conflict is resolved. Therefore, he abstained on Item 110 [RQR-1704], Item 111 [RQR-1706], Item 112 [RQR-1708], Item 113 [VAR-1698], and Item 115 [RQR-1701].

CITY COUNCIL MEETING OF APRIL 2, 2003  
Planning and Development Department  
Item 113 – VAR-1698

**MINUTES – Continued:**

There was no further discussion.

(1:00 – 1:05)

**3-1**

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING -  
**RQR-1689 - MICHELLE ARCHIARDI ON BEHALF OF VIACOM OUTDOOR** -  
 Appeal filed by the Skancke Company from the Denial by the Planning Commission of a  
 Required One Year Review of an approved Special Use Permit [U-0025-96(1)] WHICH  
 ALLOWED A 40 FOOT TALL, 12 FOOT X 24 FOOT OFF-PREMISE ADVERTISING  
 (BILLBOARD) SIGN adjacent to the west side of Rancho Drive, approximately 250 feet south  
 of Alexander Road (APN: 138-02-803-001), C-2 (General Commercial) Zone, Ward 6 (Mack).  
 The Planning Commission (4-3 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

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**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

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**City Council Meeting**

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**RECOMMENDATION:**

The Planning Commission (4-3 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter from the Skancke Company
5. Protest letter from Donald J. and Audrey R. Burton

**MOTION:**

**REESE – Motion to STRIKE Item 90 [9999 Doolittle/Lexington], ACCEPT THE  
 WITHDRAWAL WITHOUT PREJUDICE of Item 100 [SDR-1728], and HOLD IN  
 ABEYANCE Item 97 [ZON-1520], Item 110 [RQR-1704], Item 111 [RQR-1706], Item 112  
 [RQR-1708], Item 113 [VAR-1698], Item 114 [RQR-1689] and Item 115 [RQR-1701] to  
 4/16/2003 – UNANIMOUS with GOODMAN abstaining on Item 115 [RQR-1701] because  
 he has a business relationship with individuals involved with this item and McDONALD  
 abstaining on Item 110 [RQR-1704], Item 111 [RQR-1706], Item 112 [RQR-1708], Item 113  
 [VAR-1698], and Item 115 [RQR-1701] because of a conflict of interest with Show Media**

**MINUTES:**

There was no discussion.

(1:00 – 1:05)

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

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**DISCUSSION**

**SUBJECT:**

REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - RQR-1701 - LEVY JEANNE FAMILY TRUST ON BEHALF OF CLEAR CHANNEL OUTDOOR - Appeal filed by Clear Channel Outdoor from the Denial by the Planning Commission of a Required One Year Review of an approved Special Use Permit [U-0107-90(3)] WHICH ALLOWED A 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 2921 West Sahara Avenue (APN: 162-08-501-001), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (4-2-1 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**RECOMMENDATION:**

The Planning Commission (4-2-1 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter from Clear Channel Outdoor

**MOTION:**

REESE – Motion to STRIKE Item 90 [9999 Doolittle/Lexington], ACCEPT THE WITHDRAWAL WITHOUT PREJUDICE of Item 100 [SDR-1728], and HOLD IN ABEYANCE Item 97 [ZON-1520], Item 110 [RQR-1704], Item 111 [RQR-1706], Item 112 [RQR-1708], Item 113 [VAR-1698], Item 114 [RQR-1689] and Item 115 [RQR-1701] to 4/16/2003 – UNANIMOUS with GOODMAN abstaining on Item 115 [RQR-1701] because he has a business relationship with individuals involved with this item and McDONALD abstaining on Item 110 [RQR-1704], Item 111 [RQR-1706], Item 112 [RQR-1708], Item 113 [VAR-1698], and Item 115 [RQR-1701] because of a conflict of interest with Show Media

**MINUTES:**

MAYOR GOODMAN disclosed he has a business relationship with individuals involved with Item 115 [RQR-1701]; therefore he would be abstaining.

There was no discussion.

(1:00 – 1:05)

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - **RQR-1953 - WEINGARTEN NOSTAT ON BEHALF OF WAL-MART** - Required One Year Review of an approved Special Use Permit (U-0061-00) for a MINOR AUTO REPAIR FACILITY in conjunction with a retail store located adjacent to the southeast corner of Charleston Boulevard and Decatur Boulevard (APNs: 162-06-110-004 and 005), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). Staff recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**RECOMMENDATION:**

Staff recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**M. McDONALD – APPROVED subject to condition – UNANIMOUS**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY BOB GRONAUER, Kummer Kaempfer Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant, Wal-Mart, and concurred with all conditions.

COUNCILMAN McDONALD outlined the neighbors' concern with containers double and triple-stacked and directed that the applicant make certain that containers are not stacked outside.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:12 – 2:14)

**3-2730**

**CONDITIONS:**

1. Conformance to all Conditions of Approval of U-0061-00.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

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CONSENT

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DISCUSSION

**SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-1525 - DURANGO 215, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PUB, BAR & LOUNGE (TAVERN, ETC.) (BUFFALO WILD WINGS) adjacent to the northeast corner of Durango Drive and the Northern Beltway (APN: 125-20-701-001), TC (Town Center) Zone, Ward 6 (Mack). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.  
 City Council Meeting

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**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.  
 City Council Meeting

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**RECOMMENDATION:**

The Planning Commission (5-0-2 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Back up brought forward from the 2/27/2003 Planning Commission meeting Item 18
5. Submitted after final agenda – Protest from Marjorie E. Henderson

**MOTION:**

**MACK – APPROVED subject to conditions – UNANIMOUS**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

BUFFALO BILL WELTER, owner of Buffalo Wild Wings Grill & Bar, stated that he has two locations. COUNCILMAN MACK expressed his pride in having one location in the northwest corridor, which he is sure will be quite successful.

MR. WELTER summarized the twelve different sauces, including one blazing sauce, and that 25 cents are donated from every order to the City Fire Department. Last year \$2,000 was donated in North Las Vegas and \$1,800 in Henderson. His business looks forward to presenting a check for fire prevention education to the City of Las Vegas.

CITY COUNCIL MEETING OF APRIL 2, 2003  
Planning and Development Department  
Item 117 – SUP-1525

**MINUTES – Continued:**

MAYOR GOODMAN pointed out that such funds could be very well utilized in educating homeowners on dangerous window bars installed in many older homes across the valley. There was a horrible experience in the vicinity of Lake Mead and Martin Luther King where a family was trapped and unable to exit through the windows due to these types of bars.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:14 – 2:17)

**3-2806**

**CONDITIONS:**

Planning and Development

1. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
2. Approval of this Special Use Permit does not constitute approval of a liquor license.
3. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.
4. Conformance to all relevant Minimum Requirements under the Town Center Development Standards Manual for a “Liquor Establishment (Tavern)” use.
5. All development shall conform to the Conditions of Approval for the Tentative Map and all other subsequent site related actions.
6. All City Code requirements and design standards of all City departments must be satisfied.
7. The developer shall conduct a parking study and illustrate on the site plan how an amount of parking that meets the requirement of the Zoning Code will be provided to the remaining floor space within Pad Sites # 1 and 2.
8. The developer shall revise the site plan to show trash enclosure locations and two loading zones that comply with Zoning Code standards for Pad Sites # 1 and 2, and indicate the impact of providing these facilities on the available number of parking spaces in the above-noted parking study.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - REZONING - PUBLIC HEARING - **ZON-1025 - MICELI FAMILY TRUST, ET AL ON BEHALF OF AMERICAN PREMIERE** - Request for a Rezoning FROM: U (Undeveloped) Zone [DR (Desert Rural Density Residential) General Plan Designation] TO: R-PD2 (Residential Planned Development - 2 Units per Acre) on approximately 40 acres adjacent to the northwest corner of Jones Boulevard and Meisenheimer Avenue (APN: 125-11-604-009 and 010, 125-11-702-001 and 002), PROPOSED USE: SINGLE-FAMILY RESIDENTIAL DEVELOPMENT, Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**RECOMMENDATION:**

The Planning Commission (5-0 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted at Meeting – Additional conditions and revised plans submitted by Attorney Gronauer

**MOTION:**

**MACK – APPROVED** subject to conditions and amending Conditions 3 and 4 as follows:

3. Dedicate 30 feet of right-of-way adjacent to this site for Guy Avenue, 50 feet for Jones Boulevard, 30 feet for Meisenheimer Avenue, 40 feet on the north and south sides of Horse Drive as appropriate for this site, a 20 foot radius corner on the southwest corner of Guy Avenue and Jones Boulevard, a 20 foot radius on the northwest corner of Jones Boulevard and Meisenheimer Avenue, 15 foot radius at the northeast corner of Meisenheimer Avenue and Mustang Street, a 25 foot radius on the southeast corner of Mustang Street and Horse Drive and a 20 foot radius on the northwest and southwest corners of Jones Boulevard and Horse Drive prior to the issuance of any permits for this site. Additional public street dedication may be required for dual left turn lanes or dedicated right turn lanes, or for bus turnouts, as determined by the required Traffic Impact Analysis or alternative, once approved.

CITY COUNCIL MEETING OF APRIL 2, 2003  
Planning and Development Department  
Item 118 – ZON-1025

**MOTION – Continued:**

4. Construct half street improvements including appropriate over paving, if legally able, on Jones Boulevard and Horse Drive adjacent to this site and construct rural street improvements on *Meisenheimer Avenue*, Guy Avenue and Mustang Street adjacent to this site, to consist of minimum of two lanes permanent paving with decomposed granite adjacent to the pavement area. Curb and gutter shall also be installed if required by the drainage study, concurrent with development of the site. Jones Boulevard shall be constructed to a 40-foot half street section. The remaining 10 feet of right-of-way shall be landscaped and an encroachment agreement shall be obtained for such landscaping and maintenance. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site. The exterior street lighting on *Meisenheimer Avenue*, Guy Avenue, and Mustang Street shall be stubbed out for later use, but the installation of the streetlights shall be deferred provided that the developer provide to the City such streetlights for the future installation; alternatively, monies in lieu of such streetlights may be contributed to the City if allowed by the Department of Public Works.

And the following added conditions:

- *Landscape and maintain all unimproved right-of-way on Jones Boulevard adjacent to this site.*
- *Submit an Encroachment Agreement for all landscaping and private improvements located in the Jones Boulevard public right-of-way adjacent to this site prior to occupancy of this site.*

– UNANIMOUS with L.B. McDONALD not voting

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY BOB GRONAUER, Kummer Kaempfer Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of American Premier Homes and advised that the developer had been working with the neighbors for more than six months with regard to the zone change and site development plan. The original 80 lots on the 42 acres have been reduced to 68 lots. An agreement with the neighbors has been reached regarding seven additional conditions for Item 119 [SDR-1026], a copy of which he submitted for the record along with revised diagrams. Horse Drive and Jones Boulevard will be subject to full off-site improvements. However, Guy Avenue, Meisenheimer Avenue and Mustang Street will be subject to rural standards.

CITY COUNCIL MEETING OF APRIL 2, 2003  
Planning and Development Department  
Item 118 – ZON-1025

**MINUTES – Continued:**

ROBERT GENZER, Director of Planning & Development, suggested a sentence be added to Condition 2 under Item 119 [SDR-1026] that this approval restricts the project to a maximum of 68 units. On the proposed Condition 5, he recommended that a sentence be added to state pursuant to the requirements of Section 19.04.040, as well as a disclosure to anyone purchasing land in the vicinity that a maximum of two horses would be permitted on these lots which are less than one half acre. He explained that it is unusual to have horses in an R-PD. The code requirement for the R-E, R-A limits horses to a maximum per half acre and these lots are less than one half acre in size. ATTORNEY GRONAUER concurred with the additions and amendments.

BEVERLY BLASKEY, 8020 Bradley Road, confirmed that the residents support the project and verified horses will be permitted. She expressed frustration with the required dedication of an extra 10 feet on Jones Boulevard. This is contrary to the efforts 5 or 6 years ago when Jones Boulevard was significantly reduced to maintain the unique rural environment of the area. It is wrong to chip away at the rural, family-oriented lifestyle that was created.

BART ANDERSON, Public Works, explained that at the time Jones Boulevard was reduced there was a belief that properties north of Moccasin Drive would not be available for future development. Since this was essentially the end of the line, additional traffic was not considered. A delisting by the Federal Government of the wilderness study area has significantly altered that position. A Countywide workshop discussed various rights-of-way and Jones Boulevard was recommended to be increased. The modification proposed would require 50 feet of half street dedication, but only 40 feet of actual construction. It would still look like an 80-foot road, with the additional 10 feet being landscaped and maintained by the developer. MR. ANDERSON then read the amended conditions into the record, and explained that Condition 4 as amended requires Meisenheimer Avenue to be developed to urban standards. ATTORNEY GRONAUER had requested that it be allowed to be constructed to rural standards. He would be amenable to changing that at the Council direction.

DIANE ALLEN, 6291 Meisenheimer Avenue, stated that her property at Meisenheimer Avenue and Mustang Street is directly affected by this project. MS. BLASKEY has been absolutely wonderful as a coordinator for the neighborhood and she concurred with MS. BLASKEY'S comments regarding widening the roadway in this rural preservation area.

COUNCILMAN MACK thanked MS BLASKEY for her well-spoken efforts on behalf of the Northwest. He supported a condition requiring rural street standards for Meisenheimer Avenue. He and COUNCILMAN BROWN participated in the efforts to forecast transportation needs in

CITY COUNCIL MEETING OF APRIL 2, 2003  
Planning and Development Department  
Item 118 – ZON-1025

**MINUTES – Continued:**

the Northwest. As a result of the approximately 8,000 acres that will be annexed into the City under the Public Lands Act, the City must address transportation elements. A draft proposal has been created to bring all the different transportation partners together to figure out the future of transportation outside of the beltway. That proposal includes a recommendation to widen Jones Boulevard to 100 feet, although that may be able to be reduced to an 80-foot width. The original request for a 20-foot dedication on either side with a 40-foot road was inappropriate and could potentially result in a lawsuit against the City. The 10-foot dedication was amenable. This developer has made a lot of concessions.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion relating to Item 118 [ZON-1025] and Item 119 [SDR-1026] was held under Item 118 [ZON-1025].

(2:17 – 2:34)

**3-2973**

**CONDITIONS:**

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review application approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. Dedicate 30 feet of right-of-way adjacent to this site for Guy Avenue, 40 feet for Jones Boulevard, 30 feet for Meisenheimer Avenue, 30 feet for Mustang Street, 40 feet on the north and south sides of Horse Drive as appropriate for this site, a 20 foot radius corner on the southwest corner of Guy Avenue and Jones Boulevard, a 20 foot radius on the northwest corner of Jones Boulevard and Meisenheimer Avenue, a 15 foot radius at the northeast corner of Meisenheimer Avenue and Mustang Street, a 25 foot radius on the southeast corner of Mustang Street and Horse Drive and a 20 foot radius on the northwest and southwest corners of Jones Boulevard and Horse Drive prior to the issuance of any permits for this site. Additional public street dedication may be required for dual left turn lanes or dedicated right turn lanes, or for bus turnouts, as determined by the required Traffic Impact Analysis or alternative, once approved.

CITY COUNCIL MEETING OF APRIL 2, 2003  
Planning and Development Department  
Item 118 – ZON-1025

**CONDITIONS – Continued:**

4. Construct half-street improvements including appropriate overpaving, if legally able, on Meisenheimer Avenue, Jones Boulevard, and Horse Drive adjacent to this site and construct rural street improvements on Guy Avenue and Mustang Street adjacent to this site; to consist of a minimum of two lanes of permanent paving with decomposed granite adjacent to the pavement area; curb and gutter shall also be installed if required by the drainage study, concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site. The exterior street lighting on Guy Avenue, Mustang Street, and Horse Drive shall be stubbed out for later use, but the installation of the streetlights shall be deferred provided that the developer provide to the City such streetlights for the future installation; alternatively, monies in lieu of such streetlights may be contributed to the City if allowed by the Department of Public Works.
5. Extend public sewer stubs to the north and west edges of this site at depths and to locations acceptable to the City Engineer concurrent with development of this site. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits. Improvement Drawings submitted to the City for review shall not be approved for construction until all required public sewer easements necessary to connect this site to the existing public sewer system have been granted to the City.
6. A Master Streetlight Plan for the overall subdivision shall be submitted to and approved by the Department of Public Works prior to the submittal of any construction drawings for this site.
7. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine traffic signal contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Final Map for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 and #234.2 to determine additional right-of-way requirements adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis.

CITY COUNCIL MEETING OF APRIL 2, 2003  
Planning and Development Department  
Item 118 – ZON-1025

**CONDITIONS – Continued:**

All additional rights-of-way required by Standard Drawing #201.1 shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

8. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Final Map, whichever may occur first, if allowed by the City Engineer.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**ABEYANCE ITEM** - SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-1025 - PUBLIC HEARING - **SDR-1026 - MICELI FAMILY TRUST, ET AL, ON BEHALF OF AMERICAN PREMIERE** - Request for a Site Development Plan Review FOR AN 80-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on approximately 40 acres adjacent to the northwest corner of Jones Boulevard and Meisenheimer Avenue (APN: 125-11-604-009 and 010, 125-11-702-001 and 002), U (Undeveloped) Zone [DR (Desert Rural Density Residential) General Plan Designation], [PROPOSED: R-PD2 (Residential Planned Development - 2 Units per Acre)], Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**RECOMMENDATION:**

The Planning Commission (5-0 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted at Meeting – Additional conditions and revised plans submitted by Attorney Gronauer

**MOTION:**

**MACK – APPROVED** subject to conditions, amending Condition 2 as follows:

2. A rezoning (ZON-1025) to an R-PD2 (Residential Planned Development – 2 Units Per Acre) Zoning District approved by the City Council. *This approval shall be for a maximum of 68 units.*

And the following added conditions:

- *Interior lighting fixtures for the development shall be coach lamp style.*
- *Perimeter street light fixtures for Jones Boulevard and Horse Drive shall be Summerlin style to match the lighting fixtures for the Iron Mountain Master Planned Community. A maximum of 100 watt bulbs for both streets.*
- *No street light fixtures for Guy Avenue, Mustang Street and Meisenheimer Avenue. In the event that the light fixtures are deemed necessary at any time in the future, the City agrees that they will be Summerlin style.*

CITY COUNCIL MEETING OF APRIL 2, 2003  
Planning and Development Department  
Item 119 – SDR-1026

**MOTION – Continued:**

- *No roof-mounted air conditioners are allowed.*
- *The developer shall disclose in the CC&R's that private horse corral(s)/stable(s) are permitted within the subdivision and adjacent properties, pursuant to the requirements of Section 19.04.040.*
- *Construction of the perimeter walls and landscaping shall be completed within six months from the date grading commences.*
- *The perimeter landscape plan is approved per the plan submitted at the City Council meeting*
  - a. *Perimeter landscaping for Horse Drive and Jones Boulevard shall be thirteen (13) feet which includes a five (5) foot meandering sidewalk.*
  - b. *Perimeter landscaping for Guy Avenue and Mustang Street shall be twenty (20) feet which includes a five (5) foot meandering sidewalk.*
  - c. *Perimeter landscaping for Meisenheimer Avenue shall be seventeen (17) feet which includes a five (5) foot meandering sidewalk.*
  - d. *Twenty-four (24) inch box Mondale pine trees shall be included in the perimeter landscape plan.*

– UNANIMOUS with L.B. McDONALD not voting

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY BOB GRONAUER, 3800 Howard Hughes Parkway, appeared on behalf of American Premier Homes.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion relating to Item 118 [ZON-1025] and Item 119 [SDR-1026] was held under Item 118 [ZON-1025].

(2:17 – 2:34)

3-3911

**CONDITIONS:**

Planning and Development

1. A variance to reduce the amount of required open space shall be approved prior to the submittal of a tentative map for the project.

CITY COUNCIL MEETING OF APRIL 2, 2003  
Planning and Development Department  
Item 119 – SDR-1026

**CONDITIONS – Continued:**

2. A Rezoning (ZON-1025) to an R-PD2 (Residential Planned Development - 2 Units Per Acre) Zoning District approved by the City Council.
3. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
4. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
5. Maximum building height shall not exceed two stories or 35 feet, whichever is less.
6. The setbacks for this development shall be a minimum of 20 feet to the front of the house, 18 feet to the front of the garage as measured from back of sidewalk or from back of curb if no sidewalk is provided, 10 feet on the side, 10 feet on the corner side, and 25 feet in the rear.
7. Landscaping and a permanent underground sprinkler system for common open space areas shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner.
8. Air conditioning units shall not be mounted on rooftops.
9. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
10. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
11. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
12. All City Code requirements and design standards of all City departments must be satisfied.

CITY COUNCIL MEETING OF APRIL 2, 2003  
Planning and Development Department  
Item 119 – SDR-1026

**CONDITIONS – Continued:**

Public Works

13. Site development to comply with all applicable conditions of approval for Zoning Reclassification ZON-1025 and all other subsequent site-related actions.
14. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed access drives and on site circulation prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Gated access drives, if proposed, shall be designed, located and constructed in accordance with Standard Drawing #222a.
15. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services prior to the issuance of any permits.
16. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

**REZONING - PUBLIC HEARING - ZON-1666 - JANICE KRONICK GATH ON BEHALF OF CONCORDIA HOMES** - Request for a Rezoning FROM: U (Undeveloped) [PCD (Planned Community Development) General Plan Designation] TO: PD (Planned Development) on 5.50 acres adjacent to the south side of Stange Avenue, approximately 660 feet west of Cliff Shadows Parkway (APN: 137-01-201-013), PROPOSED USE: SINGLE FAMILY RESIDENTIAL DEVELOPMENT, Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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| <b>0</b> |
| <b>0</b> |

**RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**BROWN – APPROVED subject to conditions – UNANIMOUS with L.B. McDONALD not voting**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

BRIAN PSIODA, VTN Nevada, 2727 South Rainbow Boulevard, appeared on behalf of the applicant and concurred with all conditions.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:34 – 2:35)

**3-3941**

CITY COUNCIL MEETING OF APRIL 2, 2003  
Planning and Development Department  
Item 120 – ZON-1666

**CONDITIONS:**

Planning and Development

1. A Site Development Plan Review application approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

2. Dedicate 30 feet of right-of-way adjacent to this site for Stange Avenue, 25.5 feet for the unnamed north/south street along the west side of this site including appropriate right-of-way for a knuckle meeting current City Standards at the southern edge of this site, and dedicate a 15 foot radius on the southeast corner of Stange Avenue and the unnamed street. Dedicate, obtain dedication, obtain an appropriate easement, or provide appropriate documentation to utilize existing Government Patent Easements for the west half of the unnamed north/south street adjacent to the west side of this site. Provide all documents needed to satisfy this condition to the Right-of-way section of the Department of Public Works prior to submittal of a Final Map for this site; if the additional width can not be obtained for any reason, the dedication requirements for the unnamed north/south street along the west side of this site shall increase to 30 feet.
3. Construct half-street improvements including appropriate overpaving, if legally able, on Stange Avenue adjacent to this site and the unnamed north/south street along the west side of this site concurrent with development of this site.
4. Provide public sewer stubs at the northwest and southwest corners of this site at a size, depth, and location acceptable to the City Engineer concurrent with development of this site. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits as required by the Department of Public Works. Improvement Drawings submitted to the City for review shall not be approved for construction until all required public sewer easements necessary to connect this site to the existing public sewer system have been granted to the City.
5. An update to the Master Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings, or the recordation of a Map subdividing this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution

CITY COUNCIL MEETING OF APRIL 2, 2003  
Planning and Development Department  
Item 120 – ZON-1666

**CONDITIONS – Continued:**

requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Map subdividing this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, or compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

6. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

REZONING - PUBLIC HEARING - **ZON-1714 - HARBER INVESTMENTS, LIMITED LIABILITY COMPANY, ET AL** - Request for a Rezoning FROM: R-E (Residence Estates) and U (Undeveloped) [R (Rural Density Residential) General Plan Designation] TO: R-PD2 (Residential Planned Development - 2 Units Per Acre) on 4.72 acres adjacent to the east side of Bronco Street, between Tropical Parkway and Corbett Street (APN: 125-26-704-001 and 003), PROPOSED USE: SINGLE FAMILY RESIDENTIAL DEVELOPMENT, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED subject to conditions – UNANIMOUS with L.B. McDONALD not voting**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

PAUL HARBER, 2840 South Pioneer, stated that he was one of the owners and agreed to all conditions.

COUNCILMAN MACK pointed out that staff worked for many months with the owner to develop a plan that works for everyone, including the neighbors.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion relating to Item 121 [ZON-1714] and Item 122 [SDR-1715] was held under Item 121 [ZON-1714].

(2:35 – 2:37)

**4-155**

CITY COUNCIL MEETING OF APRIL 2, 2003  
Planning and Development Department  
Item 121 – ZON-1714

**CONDITIONS:**

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review application approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. Construct half-street improvements including appropriate overpaving, if legally able, on Tropical Parkway, Bronco Street, and Corbett Street adjacent to this site concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site. The installation of sidewalk and streetlights on both Bronco Street & Corbett Street may be deferred provided a Covenant Running with Land agreement for the deferred improvements is executed prior to the issuance of any permits or recordation of a map further subdividing this site.
4. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Map subdividing this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, or compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

CITY COUNCIL MEETING OF APRIL 2, 2003  
Planning and Development Department  
Item 121 – ZON-1714

**CONDITIONS – Continued:**

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

5. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

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**DISCUSSION**

**SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-1714 - PUBLIC HEARING - **SDR-1715 - HARBER INVESTMENTS, LIMITED LIABILITY COMPANY, ET AL** - Request for a Site Development Plan Review FOR A PROPOSED 7-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 4.72 acres adjacent to the east side of Bronco Street, between Tropical Parkway and Corbett Street (APN: 125-26-704-001 and 003), R-E (Residence Estates) and U (Undeveloped) [R (Rural Density Residential) General Plan Designation] [PROPOSED: R-PD2 (Residential Planned Development - 2 Units Per Acre)], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED subject to conditions – UNANIMOUS with L.B. McDONALD not voting**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

PAUL HARBER, 2840 South Pioneer, stated that he was one of the owners and agreed to all conditions.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion relating to Item 121 [ZON-1714] and Item 122 [SDR-1715] was held under Item 121 [ZON-1714].

(2:35 – 2:37)

CITY COUNCIL MEETING OF APRIL 2, 2003  
Planning and Development Department  
Item 122 – SDR-1715

**CONDITIONS:**

Planning and Development

1. A Rezoning (ZON-1714) to a R-PD2 (Residential Planned Development – 2 Units Per Acre) Zoning District approved by the City Council.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
4. The setbacks for lots located on the private cul-de-sac within this development shall be a minimum of 20 feet to the front of the house, as measured from back of sidewalk or from back of curb if no sidewalk is provided, 10 feet on the side, 10 feet on the corner side, and 20 feet in the rear.
5. Lot 4, as depicted on the approved site plan, shall be subject to R-E (Residence Estate) setback and building height standards.
6. Lot 4, as depicted on the approved site plan, shall be permitted to continue the private horse corral or stable use, which currently exists on the property. The use shall be subject to the conditions set forth in Title 19.04.040 for horse corral or stable (private) within a R-E (Residence Estates) zone.
7. The maximum building height shall be 2 stories or 35 feet, whichever is less.
8. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect minimum 24-inch box trees planted a maximum of 30 feet on-center and a minimum of four five-gallon shrubs for each tree within provided planters.
9. Air conditioning units shall not be mounted on rooftops.
10. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.

CITY COUNCIL MEETING OF APRIL 2, 2003  
Planning and Development Department  
Item 122 – SDR-1715

**CONDITIONS – Continued:**

11. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
12. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
13. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

14. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access and on site circulation prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222A.
15. Meet with the Fire Protection Engineering Section of the Department of Fire Services prior to submittal of a Tentative Map for this site. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.
16. Site development to comply with all applicable conditions of approval for ZON-1714 and all other subsequent site-related actions.
17. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

GENERAL PLAN AMENDMENT - PUBLIC HEARING - **GPA-1363 - CITY OF LAS VEGAS** - Request to amend portions of the Centennial Hills Sector Plan and the Southwest Sector Map FROM: GC (General Commercial), SC (Service Commercial) and DR (Desert Rural) TO: GC (General Commercial), O (Office), PF (Public Facility), ML (Medium Low) and DR (Desert Rural) on property located on, or in close proximity to, both sides of Rancho Drive from Gowan Road to the northern City limits at Moccasin Road, (APN: 125-06-001-001, 125-06-002-001, 125-06-002-002, 125-06-002-003, 125-06-002-009, 125-07-101-002, 125-07-201-002, 125-07-501-001, 125-07-601-002, 125-07-602-001, 125-07-602-002, 125-07-701-002, 125-08-401-004, 125-35-401-001, 125-35-401-003, 125-35-401-004, 125-35-401-006 through 012, 138-01-401-001 through 003, 138-02-101-002 through 009, 138-02-102-001, 138-02-102-002, 138-02-102-004, 138-02-202-011 through 013, 138-02-203-003, 138-02-701-003, 138-02-801-003, 138-02-804-001, 138-02-814-003 through 006, 138-02-814-009, 138-02-814-011 through 014, 138-12-110-049, 138-12-101-002, 138-12-101-005, 138-12-102-001, 138-12-110-003 through 005, 138-12-110-009 through 011, 138-12-110-019 through 022), Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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| <b>2</b> |
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**RECOMMENDATION:**

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Back up brought forward from the 2/27/2003 Planning Commission meeting Item 10

**MOTION:**

**MACK – APPROVED subject to condition – UNANIMOUS**

NOTE: COUNCILMAN MACK disclosed that although his brother, STEVEN MACK, owns a SuperPawn in close proximity to this proposal, there is no impact on that business and he will vote on Item 123. However, he would abstain on Item 124 as one of the properties involved is owned by his brother, STEVEN MACK.

**MINUTES:**

NOTE: A Combined Verbatim Transcript of Item 123 [GPA-1363] and Item 124 [ZON-1364] is made a part of the Final Minutes under Item 123 [GPA-1363].

CITY COUNCIL MEETING OF APRIL 2, 2003  
Planning and Development Department  
Item 123 – GPA-1363

**MINUTES – Continued:**

MAYOR GOODMAN declared the Public Hearing open.

**APPEARANCES:**

ANDY REED, Planning and Development Department

RICHARD MORENO, Attorney, 300 South Fourth Street, representing Trade Wind Investments

TODD FARLOW, 240 North 19<sup>th</sup> Street

DONALD HAID, representing University Medical Center of Southern Nevada, 1800 West Charleston Boulevard

PASTOR DON BURK

LOIS and TAZ HARDIN, owner of Parcel 138-02-202-011 located at Rancho Road and Red Coach

BARBARA JO RONEMUS, City Clerk

BRYAN SCOTT, Deputy City Attorney

ROBERT GENZER, Director, Planning and Development Department

MAYOR GOODMAN declared the Public Hearing closed.

(2:37 – 2:53)

**4-212**

**CONDITION:**

1. The Assessor's Parcel Numbers 125-07-601-002 and 125-08-401-004 are hereby deleted from this request.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REZONING RELATED TO GPA-1363 - PUBLIC HEARING - **ZON-1364 - CITY OF LAS VEGAS** - Request for a Rezoning FROM: C-2 (General Commercial), R-E (Residence Estates), R-MHP (Residential Mobile/Manufactured Home Park), and U (Undeveloped) TO: C-2 (General Commercial), C-1 (Limited Commercial), O (Office), C-V (Civic), R-E (Residence Estates), R-1 (Single Family Residential), and U (Undeveloped) on property located on, or in close proximity to, both sides of Rancho Drive from Gowan Road to the northern City limits at Moccasin Road, (APN: 125-06-001-001, 125-06-002-001, 125-06-002-002, 125-06-002-003, 125-06-002-009, 125-07-101-002, 125-07-201-002, 125-07-501-001, 125-07-601-002, 125-07-602-001, 125-07-602-002, 125-07-701-002, 125-08-401-004, 125-35-401-001, 125-35-401-003, 125-35-401-004, 125-35-401-006 through 012, 138-01-401-001 through 003, 138-02-101-002 through 009, 138-02-102-001, 138-02-102-002, 138-02-102-004, 138-02-202-011 through 013, 138-02-203-003, 138-02-701-003, 138-02-801-003, 138-02-804-001, 138-02-814-003 through 006, 138-02-814-009, 138-02-814-011 through 014, 138-12-110-049, 138-12-101-002, 138-12-101-005, 138-12-102-001, 138-12-110-003 through 005, 138-12-110-009 through 011, 138-12-110-019 through 022), Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****2****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Back up brought forward from the 2/27/2003 Planning Commission meeting Item 11

**MOTION:**

**BROWN – APPROVED** subject to condition, amending Condition 1 as follows:

1. The Assessor's Parcel Numbers 125-07-601-002, 125-08-401-004, 138-02-814-009 and 138-02-814-012 are hereby deleted from this request.

And an added condition:

- *Only the east 200 feet of Assessor's Parcel Number 138-02-202-011 shall be rezoned to C-1 (Limited Commercial). The remainder of the property shall remain as C-2 (General Commercial).*

– **UNANIMOUS** with MACK abstaining as one of the properties involved is owned by his brother, STEVEN MACK

CITY COUNCIL MEETING OF APRIL 2, 2003  
Planning and Development Department  
Item 124 – ZON-1364

NOTE: On April 23, 2004 the added Condition was modified per the City Attorney and the Department of Planning and Development. (See Attachment)

NOTE: COUNCILMAN MACK disclosed that although his brother, STEVEN MACK, owns a SuperPawn in close proximity to this proposal, there is no impact on that business and he will vote on Item 123 [GPA-1363]. However, he would abstain on Item 124 [ZON-1364] as one of the properties involved is owned by his brother, STEVEN MACK.

**MINUTES:**

NOTE: A Combined Verbatim Transcript of Item 123 [GPA-1363] and Item 124 [ZON-1364] is made a part of the Final Minutes under Item 123 [GPA-1363].

MAYOR GOODMAN declared the Public Hearing open.

**APPEARANCES:**

ANDY REED, Planning and Development Department

RICHARD MORENO, Attorney, 300 South Fourth Street, representing Trade Wind Investments

TODD FARLOW, 240 North 19<sup>th</sup> Street

DONALD HAID, representing University Medical Center of Southern Nevada, 1800 West Charleston Boulevard

PASTOR DON BURK

LOIS and TAS HARDIN, owner of Parcel 138-02-202-011 located at Rancho Road and Red Coach

BARBARA JO RONEMUS, City Clerk

ROBERT GENZER, Director, Planning and Development Department

MAYOR GOODMAN declared the Public Hearing closed.

(2:37 – 2:53)

**4-212**

**CONDITION:**

1. The Assessor's Parcel Numbers 125-07-601-002, 125-08-401-004, and 138-02-814-009 are hereby deleted from this request.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-1313 - WEST CHARLESTON BOULEVARD JONES BOULEVARD ON BEHALF OF EXECUTIVE DEVELOPMENT - Request to Amend a portion of the Southwest Sector Plan of the General Plan FROM: M (Medium Density Residential) TO: SC (Service Commercial) on the west ten feet (10') on a portion of 3.09 acres located at 6001 West Charleston Boulevard (APN: 163-01-102-003), Ward 1 (M. McDonald). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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| <b>0</b> |
| <b>0</b> |

**RECOMMENDATION:**

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application - Not Applicable
3. Staff Report

**MOTION:**

**M. McDONALD – APPROVED – UNANIMOUS**

NOTE: COUNCILMAN MACK disclosed he would be voting as there was no direct relationship with MR. ROMANO on an MK<sup>2</sup> lease signed at one of MR. ROMANO'S developments on West Charleston.

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

TERI LIVENGOD, Stantec Consulting, 7251 West Charleston Boulevard, appeared on behalf of Executive Development Corporation. She noted that this is a clean up of the general plan amendment and rezoning on the entire parcel. She concurred with all conditions and expressed appreciation for the Council's support.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion relating to Item 125 [GPA-1313] and Item 126 [ZON-1315] was held under Item 125 [GPA-1313].

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

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**DISCUSSION**

**SUBJECT:**

REZONING RELATED TO GPA-1313 - PUBLIC HEARING - **ZON-1315 - WEST CHARLESTON BOULEVARD JONES BOULEVARD ON BEHALF OF EXECUTIVE DEVELOPMENT** - Request for a Rezoning FROM: R-E (Residence Estates) under Resolution of Intent to R-3 (Medium Density Residential) TO: C-1 (Limited Commercial) on the west ten feet (10') on a portion of 3.09 acres located at 6001 West Charleston Boulevard (APN: 163-01-102-003), Ward 1 (M. McDonald). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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| <b>0</b> |
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**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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| <b>0</b> |
| <b>0</b> |

**RECOMMENDATION:**

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**M. McDONALD – APPROVED subject to conditions – UNANIMOUS**

NOTE: COUNCILMAN MACK disclosed he would be voting as there was no direct relationship with MR. ROMANO on an MK<sup>2</sup> lease signed at one of MR. ROMANO'S developments on West Charleston.

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

TERI LIVENGOD, Stantec Consulting, 7251 West Charleston Boulevard, appeared on behalf of Executive Development Corporation.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion relating to Item 125 [GPA-1313] and Item 126 [ZON-1315] was held under Item 125 [GPA-1313].

(2:53 – 2:55)

**4-730**

CITY COUNCIL MEETING OF APRIL 2, 2003  
Planning and Development Department  
Item 126 – ZON-1315

**CONDITIONS:**

Planning and Development

1. A General Plan Amendment (GPA-1313) to an SC (Service Commercial) land use designation approved by the City Council.
2. A Resolution of Intent with a two-year time limit.
3. A Site Development Plan Review application approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

4. As per original condition of approval #5 of Z-0037-02, coordinate with the City Surveyor to determine whether a boundary line adjustment map shall be recorded to transfer the west 10 feet of this site to the property to the west; comply with the recommendations of the City Surveyor prior to the issuance of any building permits for this site.
5. Site development to comply with all applicable conditions of approval for Z-0037-02 and all other subsequent site-related actions.

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS, CENTENNIAL HILLS ARCHITECTURAL REVIEW COMMITTEE AND DANGEROUS BUILDING OR NUISANCE/LITTER ABATEMENTS

**NL 2308 Mariposa Avenue, DB 1077 Griffith Avenue, DB 1401 East Oakey Boulevard, VAR-1565, VAR-1733, VAR-1746, VAR-1753, VAR-1763, VAR-1772, VAC-1764, VAC-1777 and SUP-1771 – 4/16/2003 AGENDA**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR:** BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

**ADDENDUM:**

NONE

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 2, 2003**

**CITIZENS PARTICIPATION:**

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes.

**MINUTES:**

COUNCILMAN McDONALD announced that SEYMOUR BIRD of the Senior Coalition could not attend this meeting, but would speak at the next City Council meeting regarding issues of Social Security and Medicare for the record.

(2:55 – 2:56)

**4-835**

CHRIS CHRISTOFF, resident, protested the harassment and slander over several months. He has owned the properties located at 335 and 327 West Cincinnati since 1996. A concerted effort should be made to clean up the dope in the neighborhoods, but the Councilman for his Ward is not interested in doing so and feels that it is the responsibility of the Metropolitan Police Department.

(2:56 – 2:57)

**4-857**

JOE MAVIGLIA, 1695 Fairhaven Street, stated that 50 years after he broke the law, he is still considered an ex-felon. His rights were restored in California, but he is still unable to vote in Nevada. Based on his instrumental efforts in implementing a better transit system, six years on the Citizens committee, and as an active citizen participant, he requested that his rights be restored in the State of Nevada and that the Council support the bill before the legislature giving ex-felons the right to vote.

(2:57 – 3:00)

**4-957**

DOROTHY BARNES, homeless community, General Delivery 89125, stated that as a Civil Rights Activist and her past in the ministry as an Evangelist, she has witnessed white supremacists slandering individuals due to race. In fact, she left Louisiana as a result of police corruption.

(3:00 – 3:03)

**4-1163**

# *City of Las Vegas*

## CITY COUNCIL MEETING OF APRIL 2, 2003 Citizens Participation

### **MINUTES – Continued:**

KEVIN MATOWAN, 3485 North Nellis Boulevard #10, spoke in response to Item 53 regarding the Metropolitan Police Department (Metro) Budget. It once took Metro 24 minutes to respond to a robbery he witnessed. Metro is undermanned and understaffed. Citizens need more police on the streets.

(3:03 – 3:06)

**4-1312**

TOM McGOWAN, Las Vegas resident, quoted the words to a song pertaining to the local jurisdiction and requested inclusion in the minutes, a copy of which is made a part of the final minutes.

(3:06 – 3:09)

**4-1380**

STEVEN “CAPTAIN TRUTH” DEMPSEY, resident, submitted documentation for the Mayor and Council members regarding beatings at the Crazy Horse. He requested that a show cause hearing be scheduled by the City Clerk’s office.

(3:09 – 3:12)

**4-1424**

BRYAN THORNTON, 4240 Carnation Lane, commended all Council members on the job they are doing, reminding them that not all problems can be solved.

(3:12 – 3:15)

**4-1550**

DAN CONTRERAS, Bonanza Village, pointed out that a drug treatment facility is operating around the clock, seven days a week, in the vicinity. Las Vegas is far behind in terms of jobs and economic development, particularly in Ward 5 which is the largest ward in all of Las Vegas. COUNCILMAN WEEKLY is doing a good job, but people in the Bonanza Village cannot afford to keep their homes.

(3:15 – 3:18)

**4-1577**

ALBERT VERNON, 6305 West Washman Road, explained that he works for a trucking company in town and has experienced the ongoing problem with parking in the downtown area. Vehicles are being cited when parking in areas designated for commercial parking. A directive is needed to advise the police as to where commercial vehicles can park in order to stop the unjustified citations. The cost of citations will eventually have to be passed along to customers.

(3:18 – 3:21)

**4-1814**

# *City of Las Vegas*

CITY COUNCIL MEETING OF APRIL 2, 2003  
Citizens Participation

## **MINUTES – Continued:**

TODD FARLOW, 240 North 19<sup>th</sup> Street, questioned COUNCILWOMAN McDONALD as to how close the City is to the “mill” cap and how other cities handle financing their police. COUNCILWOMAN McDONALD responded that financing elsewhere is frequently governed by State legislation. For example, increased sales taxes finance the police in Philadelphia. Ultimately, Las Vegas will have to come up with the money from somewhere. MARGO WHEELER, Manager of Planning & Development, added that the City is 18% below the cap and 11% below the property rights resolution.

(3:21 – 3:24)

**4-1870**

JOHNNIE VENTURA, Las Vegas resident, outlined a meeting he attended at the Northwest Command Center and the comments made by a detective regarding graffiti. Legislation should be passed to assess penalties against individuals found guilty of graffiti.

(3:24 – 3:27)

**4-2002**

JERRY BIJOLD, 7501 Ft. Wilkins Drive, made a presentation on the Yucca Mountain project, including eight PowerPoint charts. He summarized the impact of radio active release into a water shed that feeds Lake Mead and the long term affects. A copy of the presentation materials and various newspaper information was submitted for the record. MAYOR GOODMAN responded that a study was done at Arizona State University. The study determined that the impact of an accident would be devastating, creating a ghost town over night. MAYOR GOODMAN suggested MR. BIJOLD call his office to set up an appointment to furnish him with the materials.

(3:27 – 3:37)

**4-2158**

COUNCILMAN WEEKLY gave JOE MAVIGLIA notice that in about 30 days the Neighborhood Services Department would be launching the EVOLVE program to work with the State of Nevada, Corrections and Parole and Probation. He expressed appreciation for the compassion shown by MR. MAVIGLIA over the years.

(3:37 – 3:40)

**4-2774**

**MEETING ADJOURNED AT 3:40 P.M.**